

P9800000 7085C

Chapter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Name Card & Gifts, II, Inc.

98 AUG 13 PM 2:36
SECURITY DIVISION
TALLAHASSEE, FLORIDA

FILED



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AUG 13 1998

ARTICLES OF INCORPORATION
OF
VALUE CARD & GIFTS, II, INC.
a Florida Corporation

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98 AUG 13 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is VALUE CARD & GIFTS, II, INC., a Florida Corporation.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V

DIRECTOR

The corporation shall have One Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the Directors of this corporation are:

Gary Slate
8912 N. Military Trail
Palm Beach Gardens, FL 33410

ARTICLE VI

The name and street address of the person signing these Articles of Incorporation is:

Gary Slate
8912 N. Military Trail
Palm Beach Gardens, FL 33410

ARTICLE VII

The principal address of this corporation shall be:

8912 N. Military Trail
Palm Beach Gardens, FL 33410

ARTICLE VIII

AMENDMENTS OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to reservation.

ARTICLE IX

BY-LAWS

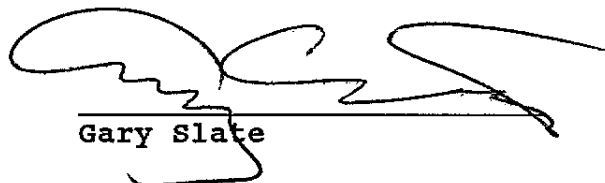
In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 8912 N. Military Trail, Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent at that address is: Gary Slate

IN WITNESS WHEREOF, the undersigned, being the Incorporators, have executed these Articles of Incorporation.


Gary Slate

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of Value Card & Gifts,
II, INC., a Florida Corporation were acknowledged before me on this
11 day of Aug., 1998.

Gretchen Razner

Gretchen Razner
Print Name

Notary Public State of Florida

My Commission Expires:



Gretchen Razner
MY COMMISSION # CC578598 EXPIRES
August 20, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is Value Card & Gifts, II, INC., a Florida Corporation.

2. The name and address of the registered agent and office are:

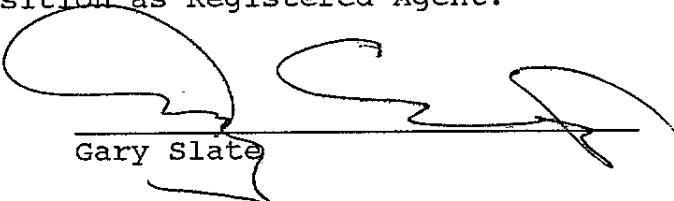
Gary Slate
8912 N. Military Trail
Palm Beach Gardens, FL 33410

Dated this 11 day of Aug, 1998.



Gary Slate
Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Gary Slate

Dated: Aug 11, 1998

PERMISSION TO USE NAME

The undersigned corporation gives its permission for use of
the name of Value Card & Gifts, II, Inc.

DATED this 11 day of August, 1998

Value Card & Gifts, Inc.

by: 

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FALLAHABEE FLORIDA