

P98000098098

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 NOV 18 AM 9:59

SUBJECT: MARY ELLEN'S DISTINCTIVE GIFTS, INC.

Enclosed please find an original and one copy of the articles  
of incorporation for the above corporation and a check in the  
amount of \$ ~~122.50~~ 78.75

400002690584--0  
-11/18/98--01061--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM:

MARY T. KENT  
224 SEMINOLE AVENUE  
LAKE MARY, FL. 32746-2910  
407-328-1800

F. CHESSEY NOV 23 1998

Note: Additional copy of articles is needed only when certified  
copy is requested.

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ARTICLES OF INCORPORATION  
-----  
OF

MARY ELLEN'S DISTINCTIVE GIFTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME  
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The name of the corporation shall be:

MARY ELLEN'S DISTINCTIVE GIFTS, INC.

ARTICLE 11 PRINCIPAL OFFICE  
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The principal place of business and mailing address of this corporation shall be:

224 SEMINOLE AVENUE  
LAKE MARY, FLORIDA 32746-2910

ARTICLE 111 CAPITAL STOCK  
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The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES

ARTICLE 1V INITIAL REGISTERED AGENT AND ADDRESS  
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MARY T. KENT  
224 SEMINOLE AVENUE  
LAKE MARY, FLORIDA 32746-2910

ARTICLE V INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARY T. KENT 224 SEMINOLE AVENUE  
LAKE MARY, FLORIDA 32746-2910

ROBERT E. CASTONGUAY 224 SEMINOLE AVENUE  
LAKE MARY, FLORIDA 32746-2910

The undersigned has(have) executed these Articles of Incorporation this

10<sup>th</sup> day of November, 1998

*Mary T. Kent, Pres.*  
Signature/Title

*Robert E. Castonguay V. Pres.*  
Signature/Title

Signature/Title

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:

MARY ELLEN'S DISTINCTIVE GIFTS, INC.

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

MARY T. KENT  
224 SEMINOLE AVENUE  
LAKE MARY, FLORIDA 32746-2910

SIGNATURE

TITLE

DATE

*Mary T. Kent*

*President*

*11/6/98*

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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.

SIGNATURE

DATE

*Mary T. Kent*

*11/16/98*