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Donna LaGiere

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Giff Hutch, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 APR -9 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
4-13-99

ARTICLES OF INCORPORATION

OF

Gift Hutch, Inc.

FILED
99 APR -9 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of a corporation for profit.

ARTICLE I - NAME

The name of the Corporation shall be:

Gift Hutch, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date of filing,

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any business permitted under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE I - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 per value common stock, which should be designated "Common Shares"

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$500.00

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is:

24170 Landing Drive

Lutz, Florida 33549

The name of the initial registered agent of the Corporation at that address is:

Donna E. LoCicero

PRINCIPLE OFFICE

The address of the Corporation's principle office is:

24170 Landing Drive

Lutz, Florida 33549

ARTICLE VII – OFFICERS and DIRECTORS

This corporation shall initially have one officer. The number of officer's directors may be increase or decreased from time to time by a majority vote of the stockholders, but there shall never be less than one.

ARTICLE VIII

The name and street address of the members of the first officer is as follows:

Donna E. LoCicero

24170 Landing Drive

Lutz, Florida 33549

ARTICLE IX – INCORPORATES

The name and address of the initial subscribers signing these Articles are as follows:

Donna E. LoCicero

24170 Landing Drive

Lutz, Florida 33549

ARTICLE X – BYLAWS

The power to adopt, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders. The board of directors shall be no less than one (1), the officer shall serve as the first Board of Directors.

ARTICLE XI – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this Corporation. The price and terms of which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII – ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such business as may come before the meeting.

ARTICLE XIII – AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholder is subject to this reservation.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

FILED

99 APR -9 PM 2:47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted. Gift Hutch, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Lutz, Pasco County, Florida has named Donna E. LoCicero, 24170 Landing Drive, Lutz, Florida 33549 at that address, as its agent to accept services by process within this state.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Donna E. LoCicero
Donna E. LoCicero

April 8, 1999
Date

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared Donna E. LoCicero, being first duly sworn, deposes and says that she is the individual subscribed in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purpose herein expressed.

WITNESS my hand and official seal in the above named county and state this 8th day of April, 1999.

Beverly K Barnes

NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:

**OFFICIAL NOTARY SEAL
BEVERLY K BARNES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC694101
MY COMMISSION EXP. NOV. 8, 2001**

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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Beverly K Barnes
NOTARY PUBLIC, STATE OF FLORIDA

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BEVERLY K BARNES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC694101
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