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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

GS Gift Certificate Co.

- ☐ Walk In
☐ Mail Out
☐ Will Wait
☐ Photocopy

☐ Pick Up Time

RUSH

- ☐ Certified Copy
☐ Certificate of State
☐ Certificate of Good Standing
☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

Ordered By: _____

Date: _____

FILED
99 AUG -4 PM 2:07
TALLAHASSEE, FLORIDA

99 AUG -4 PM 2:23
JCS
8/4

**ARTICLES OF INCORPORATION
OF
GS GIFT CERTIFICATE CO.**

FILED
99 AUG -4 PM 2:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation is GS Gift Certificate Co. (hereinafter the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and the mailing address of the Corporation is 301 E. Las Olas Blvd., Suite 300, Ft. Lauderdale, Florida 33301.

**ARTICLE III
AUTHORIZED SHARES**

The total number of shares which the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV
ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of the Corporation in the State of Florida is 301 E. Las Olas Blvd., Suite 300, Ft. Lauderdale, Florida 33301 and the initial registered agent of the Corporation at such address is Jeffrey Mattson.

**ARTICLE V
INCORPORATOR**

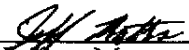
The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Jeffrey Mattson	301 E. Las Olas Blvd., Suite 300 Ft. Lauderdale, FL 33301

**ARTICLE VI
PURPOSE**

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of August, 1999.



Jeffrey Mattson
Incorporator

**ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT**

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



Jeffrey Mattson
Registered Agent

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