

7990000 77841

**Bradbeer & Associates, Inc.**  
**A Professional Accounting Firm**

1307 East Normandy Boulevard, Suite 1  
Deltona, Florida 32725

Karen Bradbeer - EA\*, ABA\*, ATA\*  
Sandra King - ABA\*  
Karen DeVane

**Tel: 407/ 574-8488**  
**Fax: 407/ 574-8577**

August 21, 1998

Florida Dept of State  
Division of Corporations  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

600002972016--0  
-08/27/99--01041--023  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

RE: Creative Gifts Boutique, Inc.

To Whom It May Concern:

Please find enclosed Articles of Incorporation for the  
above referenced entity.

A check in the amount of \$78.50 is enclosed for the fees  
required to set-up this corporation. Please forward  
documents to:

Bradbeer & Associates, Inc.  
1307 E. Normandy Blvd., Ste 1  
Deltona, FL 32725

Thank you for your assistance regarding this matter.

Sincerely,

*Sandra King*  
Sandra King, ABA  
Accountant

/slk  
enclosures (2) Articles of Incorporation  
Check for \$78.50

FILED  
99 AUG 27 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN SEP - 1 1999

**ARTICLES OF INCORPORATION  
OF  
CREATIVE GIFTS BOUTIQUE, INC.**

**FILED**  
99 AUG 27 AM 8:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The Undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I- NAME**

The name of the corporation is **CREATIVE GIFTS BOUTIQUE, INC.**

**ARTICLE II- DURATION**

The existence of the Corporation shall commence with the filing of these articles. The duration of the Corporation in perpetual.

**ARTICLE III-PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE IV-CAPITAL STOCK**

The Corporation shall have the authority to issue One hundred (100) shares of common stock, in one class only, each having a par value of one dollar (\$1.00). Each of the said shares will entitle the holder thereof to one vote at any meeting of the shareholders.

***ARTICLE V-REGISTERED OFFICE AND AGENT***

The registered agent of the Corporation is **SHELLEY L. KUCINSKI**

The mailing address of the Corporation is **744 ALDERWOOD AVENUE  
DELTONA, FL. 32738.**

The registered address and the principal office of the Corporation is  
**744 ALDERWOOD AVENUE DELTONA, FL. 32738.**

The Board of Directors may from time to time move the principal office to any  
other address in the State of Florida.

***ARTICLE VI-ACCEPTANCE***

Having been named to accept service of process for the Corporation, at the  
designated above, I hereby agree to act in this capacity, and I further agree to comply with  
the provisions of all Statutes relative to the proper and complete performance of my  
duties.

DATED: 8/24/99

Shelley L. Kucinski  
SHELLEY L. KUCINSKI  
(REGISTERED AGENT)

## **ARTICLE VII-BOARD OF DIRECTORS**

The Corporation has elected a Board of Directors at the time of filing these Articles of Incorporation and is as follows:

PRESIDENT: SHELLEY L. KUCINSKI

The name and address of the Incorporator of these Articles of Incorporation is **SHELLEY L. KUCINSKI, 744 ALDERWOOD AVENUE DELTONA, FL. 32738.**

## **ARTICLE VIII-INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## **ARTICLE IX-AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24<sup>th</sup> day of August 1999.

Shelley L. Kucinski

Incorporator

STATE OF FLORIDA, COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Shelley Kucinski known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 24<sup>th</sup> day of August, 1999.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES: 9/14/2001

Sandra L. King

