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TRANSMITTAL LETTER

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

800003206188--1
-04/12/00--01078--023
*****78.75 *****78.75

SUBJECT: LIGHTSHIP BASKETS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- ☐ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☒ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: DEBORAH M. MARCHANT
Name (Printed or typed)

390 Tequesta Drive , Suite D
Address

Tequesta, FL 33469
City, State & Zip

561-746-3848
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 12 PM 6:29

NOTE: Please provide the original and one copy of the articles.

4/18/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 12 PM 6:29

ARTICLE I NAME

The name of the corporation shall be: LIGHTSHIP BASKETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 390 Tequesta Drive , Suite D
Tequesta, FL 33469

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Creation and sale of Lightship baskets.

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DEBORAH MALONE MARCHANT, 475 Tequesta Dr. #9, Tequesta, FL 33469-President
CLAIRE C. MALONE, 475 Tequesta Dr., #9, Tequesta, FL 33469 Secretary/ Treasurer
CHRISTOPHER C. MARCHANT, P.O.Box 147398, Daytona Beach, FL Vice President 32114-3977

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** registered agent is:

Deborah Malone Marchant, 475 Tequesta Dr., #9, Tequesta, FL 33469

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Deborah Malone Marchant, 475 Tequesta Dr., #9, Tequesta, FL 33469

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Deborah M. Marchant — 4/10/00
Signature/Registered Agent — Date

Deborah M. Marchant — 4/10/00
Signature/Incorporator — Date