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TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 22 AM 8:56

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-11/22/96--01109--008

****131.25 ****131.25

SUBJECT: 2 Cubo Creations, 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Donna Rodgers
Name (printed or typed)

1038 Cheetah Trail
Address

Apopka, FL 32712-3045
City, State & Zip

(407) 841-4755 x 2010
Daytime Telephone number

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

D. BROWN DEC - 3 1996

ARTICLES OF INCORPORATION

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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 I NAME

The Name of the corporations shall be:

2 Cubs Creations, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1038 Cheetah Trail
Apopka, FL 32712-3045*

ARTICLE III SHARES

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

1,000 shares of \$1.00 par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Donna F. Rodgers
1038 Cheetah Trail
Apopka, FL 32712-3045*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Incorporators: Donna F. Rodgers, 1038 Cheetah Trall, Apopka, FL 32712-3045
Kelly Hamblin, 618 Renaissance Pointe #302, Altamonte Springs, FL 32714

BOD: Donna F. Rodgers
Kelly Hamblin

Officers: President/Treasurer/Secretary Donna F. Rodgers
Vice President Kelly Hamblin

Purpose: To design, create and market gift baskets for individuals and for businesses.

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

17th day of November, 19 96

Donna F. Rodgers
Signature

Kelly Hamblin
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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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: 2 Cubs Creations, Inc.

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

Donna F. Rodgers
(Name)

1038 Cheetah Trail
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Apopka, FL 32712-3045
(City/State/Zip)

Having been named as a 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.

Donna F. Rodgers
(SIGNATURE)

Nov. 17, 1996
DATE

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314