

TRANSMITTAL LETTER
P00000008836

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

300003104553-4
-01/20/00--01078--003
*****78.75 *****78.75

SUBJECT: *A Perfect Gift Basket INC*
(Proposed corporate name - must include suffix)

FILED
00 JAN 20 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *Cindy Frost*
Name (Printed or typed)

16018 Opal Creek Drive
Address

Weston, FL 33331
City, State & Zip

(954) 349-0665
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

a Perfect Gift Basket, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*16018 Opal Creek DRIVE
Weston, FL 33331*

ARTICLE III SHARES

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

100,000 shares of no par value common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Cindy Frost,
16018 Opal Creek DR. Weston, FL 33331*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Cindy Frost
16018 Opal Creek DR. Weston, FL 33331*

Cindy Frost

Signature/Incorporator

11/29/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as 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.

Cindy Frost

Signature/Registered Agent

11/29/99

Date

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