

TRANSMITTAL LETTER

P00000038163

Department of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

SUBJECT: Just Because... Gift Baskets Inc.
(Proposed corporate name - must include suffix)

3000003183473--9-
-03/24/00--01089--001
*****70.00 *****70.00

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: Brae Carroll
Name (Printed or typed)

1743 Red Bird Cir NW
Palm Bay, FL 32907

City, State & Zip

(321) 984-2997

Daytime Telephone number

FILED
00 APR 17 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB
1-17-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2000

BRAE CARROLL & BARBARA SURGEON
427 NIEMAN AVE.
MELBOURNE, FL 32901

SUBJECT: JUST BECAUSE...GIFT BASKETS INC.
Ref. Number: W00000008356

We have received your document for JUST BECAUSE...GIFT BASKETS INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 800A00017216

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Just Because... Gift Baskets Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

427 Nieman Ave.
Melbourne, Fl 32901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to make and sell custom gift baskets.

ARTICLE IV SHARES

The number of shares of stock is:

two

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

Brae Carroll

Barbara Surgeon

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

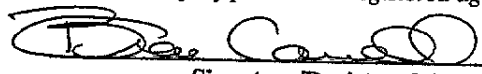
Brae Carroll 1743 Red Bud Cir NW (home)
Palm Bay, Fl 32907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Brae Carroll 1743 Red Bud Cir NW
Palm Bay, Fl 32907

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.


Signature/Registered Agent

3/16/00

Date


Signature/Incorporator

Brae Carroll

3/16/00

Date

FILED
00 APR 17 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA