

PO0000059422

Carol Granger  
921 N. 31st Court  
Hollywood, Florida 33020

June 12, 2000

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

Re: Everything In The Basket, Inc.

Dear Sir or Madame:

Enclosed is an original and one copy of the Articles of Incorporation for the above corporation. Please file the original in your offices and return one filed copy to me in the envelope I have provided.

I am enclosing my check for \$70.00 covering:

- \$35.00 Filing Fee
- 35.00 Certificate Designating Registered Agent

Very truly yours,  
*Carol Granger*

CAROL GRANGER  
Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FILED**  
00 JUN 14 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Everything In The Basket, Inc.**

I, THE UNDERSIGNED, hereby establish myself for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of the corporation shall be:

Everything In The Basket, Inc.

**ARTICLE II - PURPOSE**

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES having a par value of ONE (\$1.00) DOLLAR per share.

**ARTICLE IV - CAPITAL**

The amount of capital with which this corporation shall begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V - DURATION**

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The initial street address of the corporation's principal office is: 570807 Arbor Club Way, Boca Raton, Florida 33433

ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The corporation shall be a close corporation within the meaning of, and governed by, the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Chapter 607 of the Florida Statutes.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one. The names and address of the Director is: PAMELA SPRINGER, 570807 Arbor Club Way, Boca Raton, Florida 33433.

ARTICLE IX - SUBSCRIBERS

The name and address of each person signing these Articles of Incorporation as a subscriber is:

PAMELA SPRINGER  
570807 Arbor Club Way  
Boca Raton, Florida 33433

ARTICLE X - DISSOLUTION

The corporation may be dissolved at any time by: (1) unanimous written consent of the shareholders; (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion

to the number of shares held by him.

ARTICLE XI - REGISTERED AGENT

The name and address of the Registered Agent is:

PAMELA SPRINGER  
570807 Arbor Club Way  
Boca Raton, Florida 33433

IN WITNESS WHEREOF, I, the undersigned subscriber of this Corporation, have executed these Articles of Incorporation at Hollywood, Broward County, Florida, on this 11<sup>th</sup> day of June 2000.

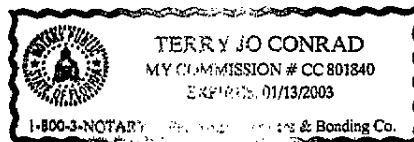
Pamela Springer  
PAMELA SPRINGER, Subscriber

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF BROWARD )

BEFORE ME, this 11<sup>th</sup> day of June 2000, personally appeared PAMELA SPRINGER, who is personally known to me or who has produced \_\_\_\_\_ as identification and is the person described in the foregoing Articles of Incorporation of Everything In The Basket, Inc. and she acknowledged before me that she executed the same for the purposes therein expressed.

Terry Jo Conrad  
NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that Everything In The Basket, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 570807 Arbor Club Way, Boca Raton, Florida 33433, has named Pamela Springer, located at 570807 Arbor Club Way, Boca Raton, Florida 33433 as its agent to accept service of process within Florida.

Dated: JUNE 11, 2000

  
PAMELA SPRINGER, Incorporator

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

  
PAMELA SPRINGER

**FILED**  
00 JUN 14 AM 7:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA