

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6207
Tallahassee, FL 32314

SUBJECT: The Gift Basket Connection, 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	☐ \$78.75	☐ \$78.75	☒ \$87.50
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

800003340828--9
-07/31/00--01121--008
*****87.50 *****87.50

FROM: Pat Simon
Name (Printed or typed)

Address 8815 Conroy Windermere Road

City, State & Zip Orlando, Florida 32835

Daytime Telephone number 407-292-8656

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

FILED
00 JUL 31 PM 4:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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:

The Gift Basket Connection, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**8815 Conroy Windermere Road
Orlando, Florida 32835**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribute Gift Baskets

ARTICLE IV SHARES

The number of shares of stock is:

7,500

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

**Peter D. Simon, Vice President
Patricia S. Simon, President**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

**Peter D. Simon
8815 Conroy Windermere Road
Orlando, Florida 32835**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**Peter D. Simon
8815 Conroy Windermere Road
Orlando, Florida 32835**

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

Signature/Registered Agent

July 28, 2000
Date

Signature/Incorporator

July 28, 2000
Date

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TALLAHASSEE FLORIDA