LISA STRIBLING 31540 Soaring Hawk Sorrento, Florida 32776 (352) 385-1752 FILED

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SELVETARY OF STATE ALLAHASSEE, FI OPIGA

#### SENT VIA FEDERAL EXPRESS

August 9, 2000

Department of State
Division of Corporations
ATTENTION: DORIS BROWN
PO Box 6327
Tallahassee, FL 32314

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RE: GIFTED BASKET OF ORLANDO, INC.

To Whom It May Concern:

Pursuant to our conversation, enclosed please find a revised Transmittal Letter, along with the Articles of Incorporation for the above referenced company. It is my understanding that you are holding my check pending approval of this company.

I have also enclosed a return <u>rederal Express airbill</u>. I would appreciate it if you would return this to me at your earliest convenience, using this airbill.

Please call me if you should have any questions. Thank you.

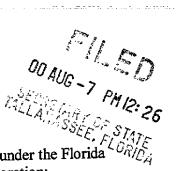
Sincerely,

Lisa Stribling

**Enclosures** 

# ARTICLES OF INCORPORATION OF

GIFTED BASKET OF ORLANDO, INC.



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

### ARTICLE I. NAME

The name of the corporation shall be:

Gifted Basket of Orlando, Inc.

The principal and registered office of the corporation shall be:

31540 Soaring Hawk Lane Sorrento, Fl 32776

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation

## ARTICLE III. CAPTIAL STOCK

The corporation is authorized to issue 100 shares of \$1.00 par value stock, which shall be designated common shares.

## ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

## ARTICLE V. INCORPORATOR

The name and address of the incorporator signing this Certificate of Incorporation is:

Name:

Lisa Stribling

Address:

31540 Soaring Hawk Lane Sorrento, FL 32776

#### ARTICLE VI. BYLAWS

The Board of Directors of the corporation shall have the power to adopt, alter, amend, or repeal bylaws, but such express authorization shall not divest the stockholders of the same power.

#### ARTICLE VII. INDEMNIFICATION

The corporation shall indemnify any director or officer or any former director or officer to the full extent permitted by law.

#### ARTICLE VIII. AMENDMENT

These articles of Incorporation may be amended in the manner provided by law.

Lisa Stribling (Incorporator)

## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: GIFTED BASKET
- 2. The name and address of the registered agent and office is:

Registered Agent

Registered Office

Lisa Stribling

31540 Soaring Hawk Lane

Sorrento, FL 32776

Signature:

Date:

Having been named to accept service of process for the above stated 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 and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature:

Date: