

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000678068

Eli's Specialty Baskets
Inc

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-08/17/00--01065--008
*****70.00 *****70.00

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____
- FILED
00 AUG 17 PM 2:59
RECEIVED
00 AUG 17 PM 12:56
DIVISION OF CORPORATION
T.SMITH AUG 17 2000

Signature _____

Requested by: LS

Name _____

Date 8/17/00

Time 10:43

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION

OF

Eli's Specialty Baskets, Inc.

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 is **Eli's Specialty Baskets, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business the corporation is **12350 Burgess Hill Circle South, Jacksonville, FL 32246.**

The mailing address of the corporation is **P.O. Box 54458, Jacksonville, FL 32245.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000) shares having a par value of one cent (\$.01) per share. Such shares shall be issued as voting or non-voting shares of capital stock.

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TALLAHASSEE, FLORIDA

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Cecil Majerska, 12350 Burgess Hill Circle South, Jacksonville, FL 32246.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Cecil Majerska

12350 Burgess Hill Circle South, Jacksonville, FL 32246

Amy E. Jenkins

819 Cedar Street, Jacksonville, FL 32204.

The undersigned has executed these Articles of Incorporation this 17th day of August, 2000.

"Capital Connection, Inc. by Lauren Strong, Client Representative"

Lauren Strong

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Eli's Specialty Baskets, Inc.

2. The name and street address of the registered agent and office is: Cecil C. Majerska

12350 Burgess Hill Circle South

Jacksonville, FL 32246

HAVE 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.

