

P000000082686

TRANSMITTAL LETTER

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

FILED
00 AUG 28 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Basket Garden Gifts, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003375259-14

-08/28/00--01118--019

*****78.75 *****78.75

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: Susan Gingerich
Name (Printed or typed)

1404 Banyan Circle
Address

Pompano Beach, FL 33069
City, State & Zip

954-979-1607
Daytime Telephone number

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

JSB
8/31

ARTICLES OF INCORPORATION

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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of the corporation is: Basket Garden Gifts, Inc.

SECOND

The period of its duration is: perpetual.

THIRD

The purpose of the corporation is: to design, produce and sell gift baskets at wholesale and retail, operate a gift buying service, and any other legal purpose.

FOURTH

The aggregate number of authorized shares is: 500,000 common shares.

FIFTH

The corporation will not commence business until at least ten dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: subject to the approval of the board of directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are: subject to the approval of the board of directors.

NINTH

The address of the initial registered office of the corporation is: 1409 Banyan Circle, Pompano Beach, FL 33069, and the name of its initial registered agent at such address is: Roger Gingerich

TENTH

Address of the principal place of business is: 1409 Banyan Circle, Pompano Beach, FL 33069

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Susan Gingerich | 1409 Banyan Circle, Pompano Beach, FL 33069 |
| Roger Gingerich | 1409 Banyan Circle, Pompano Beach, FL 33069 |

TWELFTH

The name and address of each incorporator is:

| <u>Name</u> | <u>Address</u> |
|-----------------|---|
| Susan Gingerich | 1409 Banyan Circle, Pompano Beach, FL 33069 |

Date: August 25, 2000

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.

Loan Elong
Signature/Registered Agent

8/25/00
Date

Susan Gringerich
Signature/Incorporator

August 25, 2000
Date

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TALLAHASSEE, FLORIDA