

TRANSMITTAL LETTER

P01000011524

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

SUBJECT:

Diana's Everyday Gourmet Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003590542--9

-01/29/01--01119--004

*****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:

Diana M. Myers

Name (Printed or typed)

9916 Grand Verde Way

Address

Boca Raton FL 33428

City, State & Zip

(561) 558-9455

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 29 PM 12:20

FILED

F. O'NESSER JAN 29 2000

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

601A 5868

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:

Diana's Everyday Gourmet, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9916 Grand Verde Way
Boca Raton, FL 33428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GIFT BASKETS

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Diana Myers, Owner
9916 Grand Verde Way
Boca Raton, FL 33428

ARTICLE VI REGISTERED AGENT

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

Diana Myers, Owner
9916 Grand Verde Way
Boca Raton, FL 33428

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diana Myers
9916 Grand Verde Way
Boca Raton, FL 33428

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

Diana M Myers
Signature/Registered Agent

01-25-2001
Date

Diana M Myers
Signature/Incorporator

01-25-2001
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA