

TRANSMITTAL LETTER

PO1000056536

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

Gift Basket

800004336048--8
-05/31/01--01059--020
*****87.50 *****87.50

SUBJECT:

BECKFORD'S, 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
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:

Matthew T. Beck

Name (Printed or typed)

505 NE. 30th St. #601

Address

Miami, FL 33137

City, State & Zip

(305) 576-4384

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 31 PM 2:08

FILED

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

Matthew GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 6/7
DOC. EXAM bc

W01-12921
gk6/6

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:

BECKFORD'S GIFT BASKETS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

505 N.E. 30th Street Miami FL 33137

#601

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling Gift Baskets and Floral Arrangements

ARTICLE IV SHARES

The number of shares of stock is:

One hundred (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

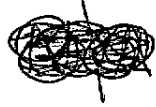
The name(s) and address(es):

Matthew T. Beck, President

Roy COLL - VP

ARTICLE VI REGISTERED AGENT

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



Matthew Beck
505 NE 30th St #601
Miami FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Matthew Beck
505 NE 30th St. # 601 Miami, FL 33137

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

5/28/01

Date

Signature/Incorporator

5/28/01

Date