

P04000052801

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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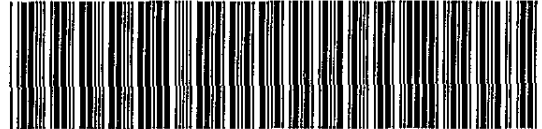
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 22 PM 1:39

TSB/ae/ov

TRANSMITTAL LETTER

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

SUBJECT: A GOURMET GIFT BASKET & MORE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: BERNARD STEINLAUF
Name (Printed or typed)

22011 PALM GROSS DR
Address

BOCA RATON FLORIDA 33428
City, State & Zip

561-208-8405
Daytime Telephone number

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

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:

A GOURMET GIFT BASKET & MORE INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10595 NW 53RD ST
SUNRISE FLORIDA 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

GIFT BASKET SALES

ARTICLE IV SHARES

The number of shares of stock is:

200 NO PAR

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRED GOLDSTEIN - PRES
10595 NW 53RD ST SUNRISE FL 33351
MARC HEIN - SEC. TREAS
1980 NW 94TH WAY, SUNRISE FL 33322

ARTICLE VI REGISTERED AGENT

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

BERNARD STEINLAGE
22011 PALM GROSS DRIVE
BOCA RATON FLA 33428

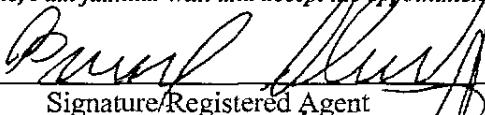
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BERNARD STEINLAGE
22011 PALM GROSS DR
BOCA RATON FLA 33428

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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

3/15/04
Date


Signature/Incorporator

3/15/04
Date