

P04000110385

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

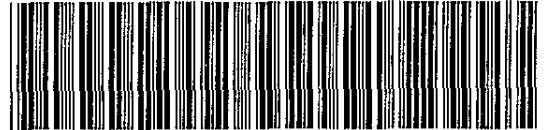
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUL 27 PM 2:52
SECRETARY
DIVISION

TRANSMITTAL LETTER

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

SUBJECT: Byshels of Fun, 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: Deborah S. Covitz
Name (Printed or typed)

21521 Covandish Road
Address

Boca Raton FL 33433
City, State & Zip

561-306-3547
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

Bushels of Fun, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

21521 Cavendish Rd
Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Gift Baskets

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Deborah Covitz; 21521 Cavendish Rd, Boca Raton, FL 33433, President

Nancy C. Covitz, 1900 NW 93rd Terr, Coral Springs, FL 33071, VP of Sales Operations

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Deborah S. Covitz
21521 Cavendish Rd
Boca Raton FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nancy C. Covitz
1900 NW 93rd Terrace
Coral Springs, FL 33071

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Deborah Covitz
Signature/Registered Agent

7-23-04
Date

Nancy C. Covitz
Signature/Incorporator

7-23-04
Date