

P04000161709

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(Address)

(Address)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

**SUBJECT:** Mega Gift Baskets, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

**FROM:** Mary R. Ash

Name (Printed or typed)

1331 Seaview

Address

N. Lauderdale, FL 33068

City, State & Zip

(954) 974-0236

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:

Mega Gift Baskets, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1331 Seaview  
N. Lauderdale, FL 33068

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV SHARES**

The number of shares of stock is:

The corporation is authorized to issue One Thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Mary Ash  
Chief Executive Officer  
1331 Seaview  
N. Lauderdale, FL 33068

## **ARTICLE VI REGISTERED AGENT**

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

Mary Ash  
1331 Seaview  
N. Lauderdale, FL 33068

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mary Ash  
1331 Seaview  
N. Lauderdale, FL 33068

\*\*\*\*\*

*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*

mas2

Signature/Registered Agent

11/19/04

Date

mas2

Signature/Incorporator

11/19/04

Date

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