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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP -1 AM 8:11

B. McKnight SEP 02 2005

TRANSMITTAL LETTER

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

SUBJECT: Gift Basket By Ruth, Incorporated
(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: Annie Ruth Holmes
Name (Printed or typed)

3641 NW 8 Place
Address

Fort Lauderdale, Florida 33311
City, State & Zip

(954) 584-0965; (954) 309-2155
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:

Gift Basket By Ruth, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3641 NW 8 Place
Fort Lauderdale, Florida 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Home-based Business

ARTICLE IV SHARES

The number of shares of stock is:

500 shares of common stock at one dollar each

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Annie Ruth Holmes
3641 NW 8 Place
Fort Lauderdale, Florida 33311
President

ARTICLE VI REGISTERED AGENT

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

Annie Ruth Holmes
3641 NW 8 Place
Fort Lauderdale, Florida 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Annie Ruth Holmes
3641 NW 8 Place
Fort Lauderdale, Florida 33311

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:

Annie Ruth Holmes
Signature/Registered Agent

8/29/05
Date

Annie Ruth Holmes
Signature/Incorporator

8/29/05
Date

FILED
SECRETARY OF STATE
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