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2006 JUN - 1 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Personality Bear 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  
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: Michelle Mitchell-Omana

Name (Printed or typed)

5720 Autumn Chase Circle

Address

Sanford, Florida 32773

City, State & Zip

407-322-0398

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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Personality Bear Gift Baskets, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

5720 Autumn Chase Circle, Sanford, Florida 32773

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To operate a Professional Corporation for profit in the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 shares

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

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

Michelle M. Mitchell-Omana, President & CEO  
5720 Autumn Chase Circle  
Sanford, Florida 32773

Juan Omana, Jr., Vice President  
5720 Autumn Chase Circle  
Sanford, Florida 32773

**ARTICLE VI REGISTERED AGENT**

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

Michelle M. Mitchell-Omana, President & CEO  
5720 Autumn Chase Circle  
Sanford, Florida 32773

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Michelle M. Mitchell-Omana, President & CEO  
5720 Autumn Chase Circle  
Sanford, Florida 32773

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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*

Michelle M Mitchell-Omana

Signature/Registered Agent

5-30-06

Date

Michelle M Mitchell-Omana

Signature/Incorporator

5-30-06

Date