

PO8000061146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

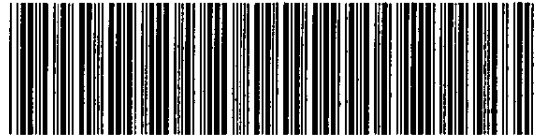
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
08 JUN 23 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

UHF

Date

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

Please find attached my application to register Penny 'N' Pals Gift Baskets Inc with the State of Florida. I have an LLC – Penny 'N' Pals Gift Baskets LLC (L08000029885) which was filed in March 08. However, on advice from my accountant, I need to set up the company structure as an S-Corp. I have a new FEIN # 26-2773661 and have applied for an S-CORP with the IRS under Form 2553.

This letter is to ask that the Corporation be allowed to use the same name as my LLC. Ultimately, I will be dissolving the LLC once the S-Corp is up and running.

Kind regards  
Penny 'N' Pals Gift Baskets  
1154 Fern Avenue  
Big Pine Key, FL 33043  
Tel: 305 872 2277

## COVER LETTER

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

SUBJECT: Penny 'N' PALS 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

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: JACQUELINE SQUILLET  
Name (Printed or typed)

1154 FERN AVENUE  
Address

BIG PINE KEY, FL 33043  
City, State & Zip

305 744 3440  
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:

PENNY 'N' PALS GIFT BASKETS INC

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

PRINCIPAL 21460 OVERSEAS HWY, CUDJOE KEY, FL 33042  
MAILING 1154 FERN AVENUE, BIG PINE KEY, FL 33043

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

GIFT BASKETS FOR PETS - PREDOMINANTLY VIA INTERNET

**ARTICLE IV SHARES**

The number of shares of stock is:

100

51% JACQUELINE SQUILLET  
49% GERALD SAMUEL SQUILLET

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

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

JACQUELINE SQUILLET PRESIDENT

1154 FERN AVENUE  
BIG PINE KEY  
FL 33043

GERALD S SQUILLET DIRECTOR

1154 FERN AVENUE  
BIG PINE KEY  
FL 33043

**ARTICLE VI REGISTERED AGENT**

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

JACQUELINE SQUILLET, 1154 FERN AVENUE, BIG PINE KEY, FL 33043

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JACQUELINE SQUILLET, 1154 FERN AVENUE, BIG PINE KEY, FL 33043

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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

6.20.08  
Date

  
Signature/Incorporator

6.20.08  
Date