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2008 JUL 28 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF 7-29

COVER LETTER

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

SUBJECT: Gulf Coast 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: M. Marie Wilson - Law Off. CES
Name (Printed or typed)

2383 S. Tamiami Trail, Suite A
Address

Venice, FL 34293
City, State & Zip

(941) 493-0533
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION
OF
GULF COAST GIFT BASKETS, INC.**

2000 JUL 28 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Gulf Coast Gift Baskets, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: ~~3968 Tamiami Trail South~~, Venice, Florida ~~34293~~. *221 Miami Ave West* *34285* *OK*.

The mailing address of the Corporation is: 4033 Fairway Drive, North Port, FL 34287.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2383 S. Tamiami Trail, Suite ~~4~~, Venice, Florida, 34293. The initial registered agent for the Corporation at that address is: Marie Coleman Wilson, Attorney at Law.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Carrel-Ann Dann-Kowack

4033 Fairway Drive
North Port, FL 34287

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Carrel-Ann Dann-Kowack

4033 Fairway Drive
North Port, FL 34287

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Carrel-Ann Dann-Kowack
Carrel-Ann Dann-Kowack
Incorporator

07-02-08
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Gulf Coast Gift Baskets, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Marie Coleman Wilson
Marie Coleman Wilson, Attorney at Law
Registered Agent

7/2/08
Date

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2008 JUL 28 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA