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## KRAUSE & BAXTER

3195 PONCE DE LEON BOULEVARD SUITE 200 CORAL GABLES, FLORIDA 33134

Telephone: (305) 448-0021 Telefax: (305) 448-0221

E-mail: kdbaxt@aol.com

KENNETH D. BAXTER, ESQ.

September 4, 2008

## **VIA FEDERAL EXPRESS**

Secretary of State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: New Corporation; Foldabasket of Florida, Inc.

## Gentlemen:

I enclose herewith two original fully executed articles of incorporation for **Foldabasket of Florida, Inc.** together with my firm's check in the amount of \$78.75.

Please file the Articles of Incorporation and return to me a stamped copy.

Should you have any questions or problems please do not hesitate to contact me.

cerneth D. Baxter

KDB/mf enc.



## FLORIDA DEPARTMENT OF STATE Division of Corporations

September 8, 2008

JACK SARDINAS 2701 GRIFFIN RD. FT. LAUDERDALE, FL 33312

SUBJECT: FOLDABASKET OF FLORIDA, INC.

Ref. Number: W08000041604

We have received your document for FOLDABASKET OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in an appropriate places. One or more major words may be added to make the same distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 808A00049091

# ARTICLES OF INCORPORATION OF FOLDABASKET OF FLORIDA, INC. ARTICLE I

The name of the corporation is Foldabasket of Florida, Inc., having its principal office located at: 2701 Griffin Road, Fort Lauderdale, Florida 33312.

## ARTICLE II

The corporation may engage in or transact any and all activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate of One Thousand (1,000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

There shall be no preemptive rights accruing to the shareholders.

## ARTICLE V

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: Jack Sardinas REGISTERED OFFICE: 2701 Griffin Road

Fort Lauderdale, Florida 33312

Having been named initial Registered Agent to accept service of process for the corporation at the initial registered office designated herein, I hereby accept such status and consent to act in the capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT Jack Sardinas

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is three.

## ARTICLE VII

The name and address of the members of the initial Board of Directors is:

Hendrik Tysma 2701 Griffin Road Fort Lauderdale, Florida 33312

Jack Sardinas 2701 Griffin Road Fort Lauderdale, Florida 33312

Deborah Sardinas 2701 Griffin Road Fort Lauderdale, Florida 33312

## ARTICLE VIII

The name and address of the Incorporator of these Articles of Incorporation is:

Jack Sardinas 2701 Griffin Road Fort Lauderdale, Florida 33312

STATE OF FLORIDA : COUNTY OF BROWARD:

BEFORE ME, the undersigned authority, personally appeared Jack Sardinas, who [] presented as identification or who his personally known and who stated that he was the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal this

day of August, 2008.

Notary Public

