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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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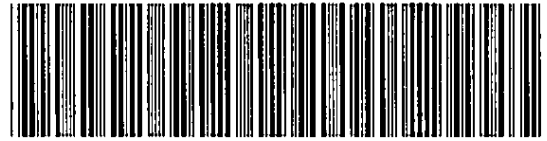
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 3 SPARROWS GIFT+BASKETS INC.

Name of Resulting Florida Profit Corporation

The enclosed Articles of Conversion, Articles of Incorporation, and fees are submitted to convert the following eligible entity into a "Florida Profit Corporation" in accordance with ss. 607.11933 & 607.0202, F.S.

Please return all correspondence concerning this matter to:

NADEAN C. GREGOR

Contact Person

ATLANTIC NONLAWYER SERVICES INC.

Firm/Company

1592 N. Hwy. A1A

Address

Satellite Beach, FL 32937

City, State and Zip Code

alsi@atlanticnonlawyer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nadean C. Gregor at (321) 773-2020

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees and Certificate of Status ☐ \$113.75 Filing Fees and Certified Copy ☒ \$122.50 Filing Fees, Certified Copy, and Certificate of Status

Mailing Address:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

November 20, 2021

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subject: Incorporation of **3 SPARROWS GIFT + BASKETS INC.**

Dear Sir or Madam:

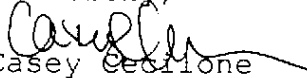
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway 1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,


Casey Cecillone

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 210 Brevard Ave., Cocoa Village, FL 32922 and the name of the initial registered agent of this corporation at that address is CASEY CECILIONE.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

CASEY CECILIONE, President
5687 Tamarac Drive
Melbourne, FL 32940

WENDY PAUL, Vice President
600 Woodstock Way
Melbourne, FL 32940

CHRISTOPHER CECILIONE, Vice President
5687 Tamarac Drive
Melbourne, FL 32940

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 210 Brevard Ave., Cocoa Village, FL 32922, and the mailing address of the corporation is 210 Brevard Ave., Cocoa Village, FL 32922.

ARTICLE IX. INCORPORATOR

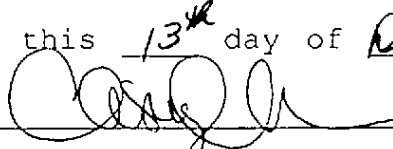
The name and address of the person signing these articles are:

CASEY CECILIONE
5687 Tamarac Drive
Cocoa Village, FL 32922

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 13th day of December 2021.

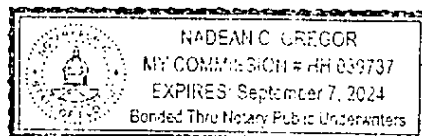

CASEY CECILIONE

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CASEY CECILIONE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 13th day of December, 2021.


Notary Public



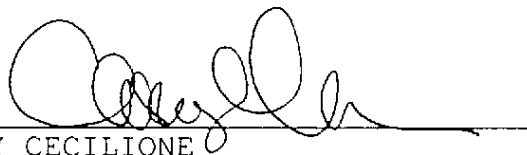
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That 3 SPARROWS GIFTS + BASKETS INC., desiring to organize
under the laws of the State of Florida, with its principal
office at 210 Brevard Ave., Cocoa Village, FL 32922 has
named CASEY CECILIONE OF 210 Brevard Ave., Cocoa Village,
FL 32922, as its agent to accept service of process within
this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law relative
to keeping the designated office open.


CASEY CECILIONE
Registered Agent