

P 9500017552

RECEIVED
MAR 3 1995
TALLAHASSEE, FL

February 20, 1995

Secretary of State
Division of Corporations
409 East Gaines Street
20th Floor
Tallahassee, FL 32301

RE: Beautiful Baskets, Etc., Inc.

Dear Sirs:

Enclosed herewith for filing in your office, please find Certificate/Articles of Incorporation for the above noted corporation.

If there is any problem regarding this, please call me.

I have enclosed a check payable to your order in the amount of \$122.50 to cover the following:

Filing Fee	\$	35.00
Certified Copy		52.50
Registered Agent Fee		35.00
	\$	122.50

Thank you.

Sincerely,

Carol Mears

Carol Mears

(813) 461-3518

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02/22/95--01047--018
***122.50 ***122.50

W95-4128

D. BROWN MAR - 3 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1995

CAROL MEARS
107 SOUTH GARDEN AVENUE
CLEARWATER, FL 34615

SUBJECT: BEAUTIFUL BASKETS, ETC., INC.
Ref. Number: W9500004128

We have received your document for BEAUTIFUL BASKETS, ETC., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Please return 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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 395A00008259

March 1, 1995

Department of State
Division of Corporations
409 E. Gaines Street
20th Floor
Tallahassee, FL 32399

RE: Beautiful Baskets, Etc., Inc.

Enclosed is an original and one (1) copy of the articles of incorporation for filing in your office. A check for \$122.50 was previously received in your office on February 23, 1995.

Very truly yours,

Carol M. Mears

Carol M. Mears
107 S. Garden Avenue
Clearwater, Florida 34615
(813) 461-3518

FILED
95 MAR -3 AM 11:31
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BEAUTIFUL BASKETS, ETC., INC.

I.

NAME

The name of this corporation shall be BEAUTIFUL BASKETS, ETC.,
INC.

II.

PRINCIPAL OFFICE

The principle place of business and mailing address shall be:
107 S. Garden Avenue, Clearwater, Florida, 34615.

III.

SHARES

The number of shares of stock that this corporation is
authorized to have outstanding at any one time is one thousand
(1,000) shares of \$1.00 par value.

IV.

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Carol M. Mears, 107 S. Garden Avenue, Clearwater, Florida 34615.

V.

INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is: Carol M. Mears, 107 S. Garden
Avenue, Clearwater, Florida 34615.

The undersigned incorporator has executed the Articles of
Incorporation this 1st day of March, 1995.

Carol M. Mears
Carol M. Mears

FILED

95 MAR -3 AM 11:31

117
FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is BEAUTIFUL BASKETS, ETC., INC.
2. The name and address of the registered agent and office is:

Carol M. Mears
107 S. Garden Avenue
Clearwater, Florida 34615

ACKNOWLEDGEMENT:

Having been named as register agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statute relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol M Mears DATE: 3/1/95
Carol M. Mears

P95000017552
Beautiful Baskets, Etc.

August 23, 1996

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Notice of address change for
Beautiful Baskets, Etc., Inc.
Document number: P95000017552

UPDATE TO ARTICLES OF INCORPORATION

1. The principle place of business and mailing address is:
647 Cleveland Street, Clearwater, Florida, 34615.
2. The name and address of the registered agent and office is:
Carol M. Mears, 647 Cleveland Street, Clearwater, Florida
34615.

Sincerely,

Carol M. Mears

Carol M. Mears
President

*updated to 9/4/96
sent R/A info*



107 South Garden Avenue
Clearwater, Florida 34616
(813) 461-3518

The Perfect Gift Every Time!