

P9500022152

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box #6327
Tallahassee, Florida 32314

SUBJECT: Baskets with A Personal Touch, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

FROM:

Deborah L. Nicklaus
4201 Northwest 16th Avenue
Fort Lauderdale, Florida 33309
(305) 351-9601

FILED
55 MAR 17 1957
U.S. DEPARTMENT OF STATE
WASHINGTON, D.C.

44-20

ARTICLES OF INCORPORATION

OF

BASKETS WITH A PERSONAL TOUCH, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Baskets with A Personal Touch, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

4201 Northwest 16th Avenue
Fort Lauderdale, Florida 33309

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common stock

ARTICLE IV

The name and address of the initial registered agent is:

Deborah L. Nicklaus
4201 Northwest 16th Avenue
Fort Lauderdale, Florida 33309

ARTICLE V

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Deborah L. Nicklaus
4201 Northwest 16th Avenue
Fort Lauderdale, Florida 33309

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of March 1995.

Deborah L. Nicklaus
Signature

FILED
95 MAR 17 10 57
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF 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:

Baskets with A Personal Touch, Inc.

2. The name and address of the registered agent and office is:

Deborah L. Nicklaus
4201 Northwest 16th Avenue
Fort Lauderdale, Florida 33309

HAVING BEEN NAMED AS REGISTERED 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 STATUTES 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.


Signature

FILED
65 MAR 17 1965