

P950000 34535
TRANSMITTAL KEY
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
55 APR 27 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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***122.50 ***122.50

SUBJECT: MARLEE'S INTERNATIONAL GIFT BASKETS INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: LEBERT TYNDALE
Name (printed or typed)
4355 NW 6TH AVENUE
Address
POMPANO BEACH, FLORIDA 33064
City, State & Zip
305-785-4230
Daytime Telephone number

MAY 3 1995 BSM

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 NAME

The name of the corporation shall be:

MARLEE'S INTERNATIONAL GIFT BASKETS INC.

ARTICLE II PRINCIPAL OFFICE

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

4355 NW 6TH AVENUE
POMPAN0 BEACH, FLORIDA 33064

ARTICLE III SHARES

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

FIVE-HUNDRED (500) SHARES OF ONE-DOLLAR (\$1.00)
PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED
"COMMON SHARES".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LORNA PEARSON
4355 NW 6TH AVENUE
POMPAN0 BEACH, FLORIDA 33064

ARTICLE V INCORPORATOR(S)

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

LEBERT TYNDALE
140 ROYAL PINE CIRCLE WEST
ROYAL PALM BEACH, FLORIDA 33411

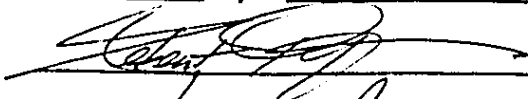
LORNA PEARSON
4355 NW 6TH AVENUE
POMPANO BEACH, FLORIDA 33064

BEVERLEY TYNDALE
140 ROYAL PINE CIRCLE WEST
ROYAL PALM BEACH, FLORIDA 33411

NICOLE PEARSON
4355 NW 6TH AVENUE
POMPANO BEACH, FLORIDA 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of APRIL, 1995.



Lorna Pearson
Signature

Beverly Tyndale
Signature

Nicole Pearson
Signature

**Articles of Incorporation
Filing Fee - \$35**

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: MARLEE'S INTERNATIONAL GIFT BASKETS INC.

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

LORNA PEARSON

(Name)

4355 NW 6TH AVENUE

(P.O. Box not acceptable)

POMPANO BEACH, FLORIDA 33064

(City/State/Zip)

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.

Lorna Pearson

(Signature)

APRIL 21, 1995

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL