

P95000057357

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400001544354
-07/24/95--01091--018
****122.50 - ****122.50

SUBJECT: The Basket Company by Shelly, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michele Kloiber
Name (printed or typed)

4100 N.W. 114 Avenue
Address

Coral Springs, Fl. 33065
City, State & Zip

305-749-1905

Daytime Telephone number

695A - 35326

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

ARTICLES OF INCORPORATION

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:

The Basket Company by Shelly, Inc.

ARTICLE II PRINCIPAL OFFICE

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

The Basket Company by Shelly, Inc.
4100 N.W. 114 Avenue
Coral Springs, Fl. 33065

ARTICLE III SHARES

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

100 Shares Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michele Kloiber
4100 N.W. 114 Avenue
Coral Springs, Fl. 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Michele Kloiber
4100 N.W. 114 Avenue
Coral Springs, Fl. 33065

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

20 day of July, 19 95

Michele Kloiber
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: The Basket Company by Shelly, Inc.

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

Michele Kloiber

(NAME)

4100 N.W. 114 Avenue

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Coral Springs, Fl. 33065

(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.

Michele Kloiber
(SIGNATURE)

7-20-95
(DATE)