

TRANSMITTAL LETTER

P95000070690

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

\*\*\*\*\*  
SEP 12 1995  
TALLAHASSEE, FL 32314  
\*\*\*\*\*

SUBJECT:

SUNSHINE GIFT BASKETS INC.

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

\$70.00  
Filing Fee



\$78.75  
Filing Fee  
& Certificate



\$122.50  
Filing Fee  
& Certified Copy



\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FILED  
SEP 12 1995  
SECRETARY OF STATE  
TALLAHASSEE, FL

From:

SEALS N' SIGNATURES

Name (printed or typed)  
6822 22ND AVE N SUITE 277

Address  
ST PETERSBURG, FL 33710

City, State & Zip

(813) 367-3459

Daytime Telephone number

695-1778-2  
691

# 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

SUNSHINE GIFT BASKETS INC.

## ARTICLE II      PRINCIPAL OFFICE

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

### Place of Business

4731 EAST SERENA DR  
TAMPA FL 33617

### Mailing Address

P.O. BOX 16298  
TAMPA FL 33687-6298

## ARTICLE III      SHARES

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

100

## ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is

SEALS N' SIGNATURES/JOANNE SIRISKA  
6822 22ND AVE N SUITE 277  
ST PETERSBURG FL 33710

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

PATRICIA MAXWELL  
4731 EAST SERENA DR  
TAMPA FL 33617

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

● 21<sup>st</sup> day of August 1995

● Patricia R. Maxwell

Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# 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  
designated THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA

1 The name of the corporation is  
SUNSHINE GIFT BASKETS INC

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

SEALS N' SIGNATURES/JOANNE SIRISKA

(Name)

6822 22ND AVE N SUITE 277

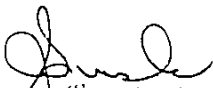
(P O Box not acceptable)

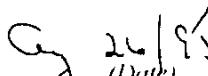
ST PETERSBURG FL 33710

(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.*

  
(Signature)

  
(Date)