

P96000033801
TRANSMITTAL LETTER

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

STATE OF FLORIDA
-04/15/95-01104-000
*****78.75 *****78.75

SUBJECT: Basket XPress of The Palm Beaches, 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:

Cecilia A Keane

Name (printed or typed)

1605 So US Hwy 1, Sealoffter 4E

Address

Jupiter FL 33477

City, State & Zip

407 744 4708

Daytime Telephone number

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

FILED
APR 15 1995
TALLAHASSEE, FLORIDA
R960-1401
H-189e

FILED
03 JUN 15 10 45
TALLAHASSEE, FLORIDA
CLERK OF THE COURT

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:

Basket XPress of the Palm Beaches, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1710 E. Tiffany Drive
West Palm Beach FL 33407

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The amount of Capital that this corporation will begin business shall be not less than One Thousand Dollars (\$1,000.00). The capital stock is: 100 Shares of Common stock, \$10.00 par value common voting stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cecilia A Keane
1605 So US Hwy 1
Sealover 4E
Jupiter FL 33477
407 7444708

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):

Cecilia A. Keane President
1605 So US Hwy 1
Sealotter 4E
Jupiter FL 33477

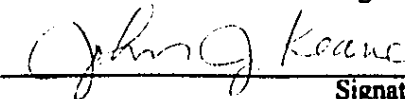
John J. Keane Vice President
1605 So US Hwy 1
Sealotter 4E
Jupiter FL 33477

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

19 day of March, 19 96.



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: Basket XPress of The Palm Beaches, Inc.

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

Cecilia A Keane
(NAME)

1605 So US Hwy 1, Sealover 4E
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jupiter FL 33477
(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.

Cecilia A Keane
(SIGNATURE)

3/19/96
(DATE)

P96000033801

CECILIA & JOHN KEANE
1005 SO US HWY. 1, SL4E
JUPITER, FL 33477

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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4-15-97
W

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Basket XPress of the
Palm Beaches, Inc.

SECOND: The date dissolution was authorized: March 20, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 30 day of March, 19 97

Signature Cecilia A Keane
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Cecilia A Keane
(Typed or printed name)

President
(Title)