

P 960000 81688

TRANSMITTAL LETTER

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

FILED
96 SEP 30 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Misty Meadow Gift Baskets, Inc.
(Proposed corporate name - must include suffix)

700001960107
-09/30/96--01056--017
****122.50 ****122.50

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: Sydney G. Jamieson
Name (printed or typed)
40 Misty Meadow Dr.
Address
Boynton Beach, FL 33462
City, State & Zip
(561) 968-3355
Daytime Telephone number

F. O. C. 558 OCT 3 1996

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:

Misty Meadow Gift Baskets, Inc.

ARTICLE II PRINCIPAL OFFICE

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

40 Misty Meadow Dr.
Boynton Beach, FL 33462

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sydney G. Jamieson
40 Misty Meadow Dr.
Boynton Beach, FL 33462

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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):

Sydney G. Jamieson
40 Misty Meadow Dr.
Boynton Beach, FL 33462

President

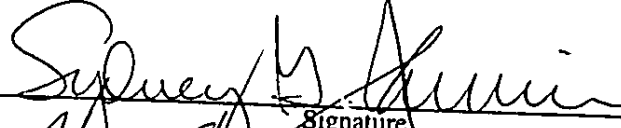
Clare Avogardo
2 Misty Laurel Cir.
Boynton Beach, FL 33462

Sec/Treasurer

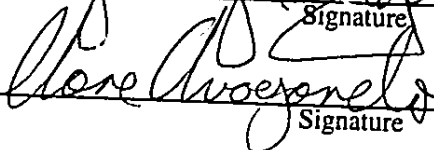
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of September, 19 96.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

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: Misty Meadow Gift Baskets, Inc.

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

Sydney G. Jamieson

(NAME)

40 Misty Meadow Dr.

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

Boynton Beach, FL 33462

(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.

Sydney G. Jamieson
(SIGNATURE)

09/16/96
(DATE)

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