

P96000087281

Transmittal Letter

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl 32399
(904)487-6052

Subject: L. J. Sampson's Pleasing Pastries &
Gourmet Gift Baskets, Inc.
Proposed corporate name

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

(__\$122.50)

These documents were prepared by:

M. Nelson & Companies P.A.
11601 Biscayne Blvd., Suite 306
N. Miami, Fl 33181
(305)895-7655

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***122.50 ***122.50

Send back to Linda
per Linda.

FILED
96 OCT 23 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-20662
KR 10-1-96
10-23-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1996

M. NELSON & COMPANIES P.A.
11601 BISCAYNE BLVD
SUITE 306
N. MIAMI, FL 33181

SUBJECT: L.J. SAMPSON'S PLEASING PASTIRES & GOURMET GIFT
BASKETS, INC.
Ref. Number: W96000020662

We have received your document for L.J. SAMPSON'S PLEASING PASTIRES & GOURMET GIFT BASKETS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person(s) listed as incorporator must be the one to sign as said person(s). Your articles appear to have one person listed and another signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 396A00044820

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FILED
STATE OF 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, adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

L.J. Sampson's Pleasing Pastries & Gourmet Gift Baskets, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3700 Australian Court
West Palm Beach, Florida 33407

ARTICLE III SHARES

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

100 shares of common stock
Par Value \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Linda J. Sampson
3700 Australian Court
W.P.B., Florida 33407*

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ARTICLE V INCORPORATOR(S)

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

President: Linda J. Sampson
3700 Australian Court
West Palm Beach, Florida 33407

Vice President: Linda J. Sampson

Treasurer: Linda J. Sampson

Secretary: Linda J. Sampson

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this **23rd** day of **September, 1996**.

Linda J. Sampson

Signature

Linda J. Sampson

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**L.J. Sampson's Pleasing Pastries &
Gourmet Gift Baskets, Inc.**

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

*Linda G. Sampson
3700 Australia Court
N. P. B., Florida 33407*

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Linda G. Sampson
Signature

Linda G. Sampson
Signature

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TALLAHASSEE, FLORIDA