

P96000097077

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

000001999220--5  
-11/07/96--01064--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Palm Beach Gifts & Baskets, Inc.  
(Proposed corporate name - must include suffix)

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

|                     |                             |                                |  |
|---------------------|-----------------------------|--------------------------------|--|
| <u>    </u> \$70.00 | <u>    </u> \$78.75         | <u>  X  </u> \$122.50          | <u>    </u> \$131.25                           |
| Filing Fee          | Filing Fee<br>& Certificate | Filing Fee<br>& Certified Copy | Filing Fee,<br>Certified Copy<br>& Certificate |

ADDITIONAL COPY REQUIRED

FROM: Robert L. Braun  
Olympus Financial Services Corp.  
Name (printed or typed)

725 N.Hwy. A1A, Suite A-103  
Address

Jupiter, FL 33477  
City, State & Zip

(561) 743-7706  
Daytime Telephone Number

FILED  
96 NOV -7 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 8 1996' BSB

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

## ARTICLE OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Palm Beach Gifts & Baskets, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

8902 N. Military Trail, Suite #417  
Palm Beach Gardens, FL 33410

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lydia L. Luton  
8902 N. Military Trail, Suite #417  
Palm Beach Gardens, FL 33410

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Lydia L. Luton  
8902 N. Military Trail, Suite #417  
Palm Beach Gardens, FL 33410

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this  
31st day of October, 19 96.

  
Lydia L. Luton      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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Palm Beach Gifts & Baskets, Inc.

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

Lydia L. Luton  
(Name)

8902 N. Military Trail, Suite #417  
(P.O. Box or Mail Drip Box: **NOT** ACCEPTABLE)

Palm Beach Gardens, FL 33410  
(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.

Lydia L. Luton  
Lydia L. Luton (SIGNATURE)

11/4/96  
(DATE)