

P97000001605

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fl. 32399

Subject: A Gift Basket Connection, Inc.

Enclosed is an original and one (1) Copy of the articles of incorporaion and a check for: \$70.00

FROM: Lauri K. Oberhoff
4139 Shady Oaks Court
Sarasota, Fl., 34233
941-342-3453

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DIVISION OF CORPORATIONS
97 JAN -2 AM 10:53

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ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS

97 JAN -2 AM 10: 53

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

First. The name of the corporation shall be A Gift Basket Connection, Inc.

Second. The principal place of business and mailing address of this corporation shall be 4139 Shady Oaks Court, Sarasota, Florida, 34233, County of Sarasota.

Third. The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

Fourth. The name and address of the initial registered agent is Laurie K. Oberhoff, 4139 Shady Oaks Court, Sarasota, Florida, 34233.

Fifth. The name and street address of the incorporator to these Articles of Incorporation is Lauri K. Oberhoff, 4139 Shady Oaks Court, Sarasota, Florida, 34233.

The undersigned Incorporator has executed these Articles of Incorporation this twenty-first day of December, 1996.

Lauri K. Oberhoff

Lauri K. Oberhoff

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

A Gift Basket Connection, Inc.

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

Lauri K. Oberhoff
4139 Shady Oaks Court
Sarasota, Florida, 34233

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Having been named as registered agent and to accept service of process for the aboved named 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.

Lauri K. Oberhoff
Lauri K. Oberhoff

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL.