

P97000076174

TRANSMITTAL LETTER

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

SUBJECT: Whattasasket, Inc.

(Proposed corporate name - must include suffix)

500002277635--U

-08/26/97--01062--004
****131.25 ****131.25

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: MARY MANDEL
Name (Printed or typed)

2002 LAKEVIEW DR.

Address

Royd Palm Bch, FL 33411
City, State & Zip

800 536-6802

Daytime Telephone number

~~407 19880~~

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP -3 PM 2:04

FILED

J. Neadeau SEP 3 1997

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 27, 1997

MARY MANDEL
2002 LAKEVIEW DR.
ROYAL PALM BEACH, FL 33411

SUBJECT: WHATTABASKET, INC.
Ref. Number: W97000019880

We have received your document for WHATTABASKET, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

PLEASE SUBMIT THE ORIGINAL DOCUMENTS AND ONE COPY. WE CANNOT ACCEPT COPIES AS ORIGINALS.

Please return the original and one copy of 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 (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 897A00043202

ARTICLES OF INCORPORATION
OF
WHATTABASKET, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be Whattabasket, Inc.

ARTICLE II

The duration of the corporation is perpetual. The date and time of the commencement of the corporation's existence shall be immediately after filing the Articles of Incorporation with the Secretary of State, Division of Corporations.

ARTICLE III

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, voting common, and shall have a par value of Five Dollars (\$5.00) per share.

The Division of such stock is as follows:

51 shares - Mary D. Mandel - 263-77-3843
and
49 shares - Tarra E. Mandel - 261-99-9133

ARTICLE IV

The street address of the initial registered office of the corporation is 2002 Lakeview Drive, Royal Palm Beach, Florida 33411. The name of the initial registered agent at such address is Mary D. Mandel.

ARTICLE V

The number of Directors constituting the initial board of directors of the corporation is (2). The number of directors may change with the Bylaws. The names and addresses of the directors are:

Mary D. Mandel	2002 Lakeview Drive Royal Palm Beach, Florida 33411
Tarra E. Mandel	2202 Lakeview Drive Royal Palm Beach, Florida 33411

ARTICLE VI

The names and addresses of incorporators are:

Mary D. Mandel

2002 Lakeview Drive
Royal Palm Beach, Florida 33411

Tarra E. Mandel

2202 Lakeview Drive
Royal Palm Beach, Florida 33411

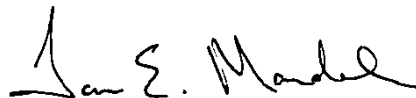
ARTICLE VII

Every director and every officer of the corporation shall be indemnified by their corporation against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon her in connection with any proceedings or any settlement of any proceedings to which she may be a party or any which she may become involved by reason of her being or having been a director or officer of the corporation, whether or not she is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of her duties, provided that in the event of settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the above Articles of Incorporation. Executed by the undersigned at Royal Palm Beach, Florida, on the 24th day of August, 1997.



Mary D. Mandel



Tarra E. Mandel

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN TO AND SUBSCRIBED before me on the 25th day of August,

1997 by Mary D. Mandel and Tarra E. Mandel who are personally known to me and did not take an oath.



Ann Setaro
MY COMMISSION # CC601901 EXPIRES
February 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

Ann Setaro
Notary Public
My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated on 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.

M D Mandel
Mary D. Mandel

August 24, 1997
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA