

P97000086999



ACCOUNT NO. : 072100000032

REFERENCE : 545115 9542A

AUTHORIZATION

Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : September 26, 1997

ORDER TIME : 1:37 PM

ORDER NO. : 545115-005

300002305353--8

CUSTOMER NO: 9542A

CUSTOMER: Ms. Lee Spataro
MICHAEL FEINSTEIN, ESQ

Suite 710
888 East Las Olas Boulevard
Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: THE BASKET LADIES, INC.
OF WESTON

EFFECTIVE DATE: ___

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS: _____

SN OCT - 8 1997

FILED
97 SEP 26 1PM 2:50
TALLAHASSEE, FLORIDA
97 SEP 26 PM 3:27
RECEIVED
SECRETARY OF STATE
JENNIFER M. COOPERATION

*W97-22199
6*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: THE BASKET LADIES, INC.
Ref. Number: W97000022199

RESUBMIT
Please give original
submission date as file date.

We have received your document for THE BASKET LADIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00047864

SEP 29 1997
11:17 AM
COMMUNICATIONS

ARTICLES OF INCORPORATION
OF
THE BASKET LADIES OF WESTON, INC.

FILED
97 SEP 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE BASKET LADIES OF WESTON, INC.

The address of the principal office of this corporation shall be 773 Verona Lake Drive, Weston, Florida 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 888 East Las Olas Boulevard, Ft. Lauderdale, Florida 33301, and the name of the initial registered agent of the corporation at that address is Michael Feinstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lori Taubman Dir.	773 Verona Lake Drive Weston, Florida 33326
Debbie Buono Dir.	773 Verona Lake Drive Weston, Florida 33326
Sharon Weinstein Dir.	773 Verona Lake Drive Weston, Florida 33326

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lori Taubman Pres	773 Verona Lake Drive Weston, Florida 33326
Debbie Buono VPres	773 Verona Lake Drive Weston, Florida 33326
Sharon Weinstein Sec/Treas	773 Verona Lake Drive Weston, Florida 33326

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 26, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

HBD/akc

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

MICHAEL L. FEINSTEIN, an individual residing in this state having a business office identical with the registered office of the corporation named below and having been designated as the Registered Agent in the above and foregoing Articles of

THE BASKET LADIES OF WESTON, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

Michael L. Feinstein

97 SEP 26 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED