

P97000087613

September 22, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: A Basquet Kase, Inc.

Dear Sir/Madam:

Enclosed you will find the original and one copy of Articles of Incorporation for the above referenced corporation. I would appreciate it if you would return a conformed copy to me in the enclosed stamped, self-addressed envelope.

My check in the amount of \$70.00 is enclosed which represents:

\$35.00 filing fee

\$35.00 Designation of Registered Agent fee

If you should have any questions, please feel free to contact me. Thank you.

Very truly yours,

Sandra Smith

Sandra Smith

117 County Line Rd.
Zephyrhills, FL 33540

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*****70.00 *****70.00

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10-16-97
9-26-97
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1997

SANDRA SMITH
117 COUNTY LINE RD.
ZEPHRYHILLS, FL 33540

SUBJECT: A BASQUET KASE, INC.
Ref. Number: W97000022127

We have received your document for A BASQUET KASE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 097A00047668

October 6, 1997

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: A Basquet Kase of Zephyrhills, Florida, Inc.

Dear Sir/Madam:

Enclosed you will find the original and one copy of Articles of Incorporation for the above referenced corporation. I would appreciate it if you would return a conformed copy to me in the enclosed stamped, self-addressed envelope.

A copy of your letter to me dated September 26, 1997 is enclosed.

Very truly yours,

Sandra H. Smith
Sandra H. Smith

ARTICLES OF INCORPORATION

OF

A BASQUET KASE OF ZEPHYRHILLS, FLORIDA, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation shall be *A BASQUET KASE OF ZEPHYRHILLS, FLORIDA, INC.*

ARTICLE II

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE

The specific purpose or purposes for which the corporation is organized are to engage in the making and marketing of gift baskets to the general public and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is
100 shares of Capital Stock with a value of \$1.00 per share.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

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

117 County Line Road
Zephyrhills, Florida 33540

ARTICLE VI

BOARD OF DIRECTORS

The initial board of directors shall consist of one member.

ARTICLE VII

DIRECTORS

The names and addresses of the person who shall serve as director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Sandra H. Smith
117 County Line Road
Zephyrhills, Florida 33540

ARTICLE VIII

INCORPORATOR

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

Sandra H. Smith
117 County Line Road
Zephyrhills, Florida 33540

ARTICLE IX

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

ARTICLE X

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder all shares of common stock currently authorized.

ARTICLE XI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Sandra H. Smith
117 County Line Road
Zephyrhills, Florida 33540

IN WITNESS WHEREOF, the undersigned has executed these articles of incorporation at Zephyrhills, Florida, on the 6th day of October, 1997.


Sandra H. Smith

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 671.0501, 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 BASQUET KASE OF ZEPHYRHILLS, FLORIDA, INC.*
2. The name and address of the registered agent and office is:

SANDRA H. SMITH
117 County Line Road
Zephyrhills, Florida 33540

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.



SANDRA H. SMITH

DATE: *October 6, 1997*
