# LAWRENCE W. BORNS

Attorney at Law

412 NORTH HALIFAX AVENUE, DAYTONA BEACH, FLORIDA 32118

# P98000064502

Division of Corporations P.O. Box 5588 Tallahassee, FL 32314

RE: Sunshine Baskets, Inc.

Please file the enclosed corporation. Check in the amount of \$122.50 is enclosed for filing fee. Please return copy to the undersigned.

Thank you for your assistance in this matter.

Yours very truly

Rita L. Clarke Legal Assistant

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enclosure per above

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SECRETARY OF STATE
TAIL ANASSEF, FLORIDA

APPROVED AND FILED

98 JUL 20 PH 2: 38

ARTICLES OF INCORPORATION CRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

#### SUNSHINE BASKETS, INC.

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:

#### SUNSHINE BASKETS, INC.

The address of the principal office of this corporation shall be 3600 S. Atlantic Avenue, New Smyrna Beach, Florida 32169, 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 50 shares of common stock having \$1.00 par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3600 S. Atlantic Avenue, New Smyrna Beach, Florida 32169, and the name of the initial registered agent of the corporation at that address is TERRI ELLIS BREAREY.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her/his successor is elected or appointed is:

Director/President

TERRI ELLIS BREAREY 3600 S. Atlantic Avenue New Smyrna Beach, Florida 32169

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

# ARTICLE VIII. INCORPORATOR

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

#### TERRI ELLIS BREAREY

#### ARTICLE IX. ELECTION/APPOINTMENT OF OFFICERS

The officer of said corporation shall be a President and such other officers and agents as may be deemed necessary. All officers, agents and directors shall be chosen in such a manner and shall hold their offices for such terms and shall have such powers and duties as may be presented by the By-Laws or

determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or an Assistant Secretary of the Corporation.

Perri Ellis Brearey

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation was acknowledged before me this \_/State day of July, 1998, by Terri Ellis Brearey, who is personally known to me and who did take an oath.

RITA L. CLARKE
My Comm Exp. 5/19/200

Bonded By Service Ins Print Name: Rita L. Clarke
No. CC642642
Notary Public State of Florida
(VPersonally Known (1) Other I.D.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, SUNSHINE BASKETS, INC., desiring to organize under the laws of the State of Florida with its principle office as indicated in the Articles of incorporation in the City of New Smyrna Beach, Volusia County, State of Florida has named Terri Ellis Brearey, located at 3600 S. Atlantic Avenue, New Smyrna

Beach, Florida 32169, as its agent to accept service of process within this state.

# **ACKNOWLEDGMENT**

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Cerry Ellis Breares REGISTERED AGENTY