

P980000 83833

MERRY MAKER BASKETS & GIFTS

c/o YOKO KATSIKOS

7501 SW 127th ST

PINECREST, FL 33156

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300002650453--7  
-09/28/98--01114--013  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 28 AM 11:13

B. BROCK SEP 29 1998

Examiner's Initials

**MERRYMAKER BASKETS & GIFTS, INC.**

7501 SW 127<sup>th</sup> Street  
Pinecrest, FL 33156

**ARTICLES OF INCORPORATION**

**MERRYMAKER BASKETS & GIFTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 28 AM 11:13

**ARTICLE I**

**NAME**

The name of this Corporation is **MERRYMAKER BASKETS & GIFTS, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

This business is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to carry out properly the objects herein mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes of the attainment of any objects hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE III**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

***MERRYMAKER BASKETS & GIFTS, INC.***

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The principal address and the initial registered office address of the Corporation is the same street mailing address located at 7501 SW 127<sup>th</sup> Street, Pinecrest, Florida 33156. The name of the initial registered agent at that address is Yoko K. Katsikos.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are as follows:

**Yoko K. Katsikos**  
**President and Treasurer**  
7501 SW 127<sup>th</sup> Street  
Pinecrest, FL 33156

**Joy S. Mullins**  
**Vice President and Secretary**  
19900 SW 316<sup>th</sup> Street  
Homestead, FL 33030

**ARTICLE VII**

**CLASSES OF DIRECTORS**

The bylaws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term shall continue longer than three (3) years and provided further, that at least one fourth (¼) in number of the Directors shall be elected annually.

**ARTICLE VIII**

**AMENDMENTS TO ARTICLES  
OF INCORPORATION OF BYLAWS**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors and the Shareholders of this Corporation.

***MERRYMAKER BASKETS & GIFTS, INC.***

**ARTICLE IX**

**POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X**

**DIVIDENDS**

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

**ARTICLE XI**

**INDEMNIFICATION**

This Corporation shall indemnify any and all of its Directors, Officers, Employees or Agents or former Directors, Officers, Employees or Agents or any person or persons who may have served at its request as a Director, Officer, Employee or Agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgement, fines, settlements, and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having been a Director, Officer, Employee or Agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any Director, Officer, Employee or Agent may be entitled as a matter of law or which he may be lawfully granted.

**ARTICLE XII**

**REGISTERED AGENT ACCEPTANCE**

IN WITNESS WHEREOF, I hereby certify that I am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Date: 9-23-98

  
Yoko K. Katsikos

***MERRYMAKER BASKETS & GIFTS, INC.***

**ARTICLE XIII**

**INCORPORATOR**

The name and address of the person signing these Articles is

Yoko K. Katsikos  
7501 SW 127<sup>th</sup> Street  
Pinecrest, Florida 33156

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

Date: 9-23-98

  
Yoko K. Katsikos

ACKNOWLEDGEMENT

State of Florida )  
 )  
County of Dade)

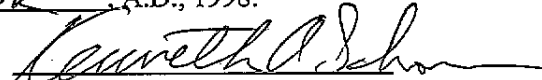
SS:

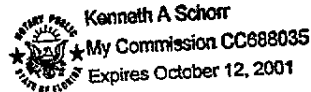
FL DL# 1K322-971-61-890-0

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Yoko K. Katsikos**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 23 day of September, A.D., 1998.

My commission expires:

  
Notary Public  
State of Florida at Large



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 28 AM 11:13