

TRANSMITTAL LETTER

P99000019519

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

SUBJECT: Kathryn's Baskets & More, Inc.
(Proposed corporate name - must include suffix)

600002792186--9
-03/02/99--01057--001
*****70.00 *****70.00

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kathryn L. Lambert
Name (Printed or typed)

47 River Court
Address

Crawfordville, FL 32327
City, State & Zip

850-925-5640
Daytime Telephone number

Dmcj
3/2/99

RECEIVED
99 MAR -2 PM 12:39
FILED
99 MAR -2 PM 12:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

99 MAR -2 PM 12:44

ARTICLE I NAME

The name of the corporation shall be:

KATHRYN'S
BASKETS + More, Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

47 River Court
Crawfordville, FL 32327

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Kathryn L. Lambert
47 River Court
Crawfordville, FL 32327

ARTICLE V INCORPORATOR

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

Kathryn L. Lambert
47 River Court
Crawfordville, FL 32327

Kathryn L. Lambert
Signature/Incorporator

3/02/99
Date

(An additional article must be added if an effective date is requested.)

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

Kathryn L. Lambert
Signature/Registered Agent

3/02/99
Date