

TRANSMITTAL LETTER

P99000025866

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

SUBJECT: Goodie Gordie gift baskets, inc.
Goodie Baskets
(Proposed corporate name - must include suffix)

300002798083--5
-03/08/99--01127--014
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alan Rosenthal CPA
Name (Printed or typed)

3300 University Drive Suite 305
Address

Coral Springs, FL 33065
City, State & Zip

(954) 752-4013
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 19 PM 12:54

FILED

151,2544,3557,611 Loeki GAVE

AUTHORIZATION BY PHONE TO
CORRECT R/A acceptance

DATE 3/22/99

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

DOC. EXAM. [Signature]

3/22/99
[Signature]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 12, 1999

ALAN ROSENTHAL, CPA
3300 UNIVERSITY DRIVE, SUITE 305
CORAL SPRINGS, FL 33065

SUBJECT: GOODIE BASKETS
Ref. Number: W99000006125

We have received your document for GOODIE BASKETS and your check(s) totaling \$78.75. 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.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 599A00012024

Rec 3/19

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Goodie Goodie Gift Baskets, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6574 N. SR 7 Suite 264, Coconut Creek, FL 33073

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN H. ROSENTHAL, C.P.A., P.A.
3300 UNIVERSITY DRIVE, SUITE 305
CORAL SPRINGS, FL 33065

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

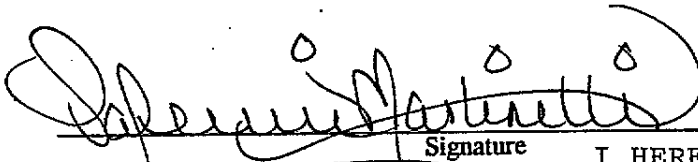
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Valerieanne Martinetti
3265 NW 68th Ave.
Margate, FL 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th day of March, 19 99

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



Signature

I HEREBY AM FAMILIAR WITH AND ACCEPT
DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT.



Signature

REGISTERED AGENT

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.