

TRANSMITTAL LETTER  
P99000102089

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

800003043538--2  
-11/19/99--01059--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** GIFT BASKET PRESENTS, INC  
(Proposed corporate name - must include suffix)

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:** ELAINE PATTON

Name (Printed or typed)

10050 84th Way

Address

Tarzo, FL 33777

City, State & Zip

727-796-0055 Ext 2238

Daytime Telephone number

FILED  
99 NOV 19 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

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

11-22-99

**ARTICLES OF INCORPORATION**

**OF**

**GIFT BASKET PRESENTS, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME**

The name of this corporation shall be: **GIFT BASKET PRESENTS, INC.**  
**10050 84<sup>th</sup> Way N.**  
**Largo, FL 33777**

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all other lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$10.00 par value, common stock.

**ARTICLE V**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

### REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is:

**10050 84<sup>th</sup> Way N., Largo, Florida, 33777** and the name of the registered agent of this corporation that address is **Alter Elaine Patton**.

## ARTICLE VII

The 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.

The names and address of the initial directors of this Corporation are:

**Alter Elaine Patton     10050 84<sup>th</sup> Way N., Largo, FL 33777**

**Linda Russell            24862 U.S. 19 N., #403, Clearwater, FL 33763**

## ARTICLE VIII

### INCORPORATIONS

The names and addresses of the initial incorporators of the corporation are:

**Alter Elaine Patton,    10050 84<sup>th</sup> Way N., Largo, FL 33777**

**Linda Russell,           24862 U.S. 19 N., #403, Clearwater, FL 33763**

## ARTICLE IX

(A) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

(B) Subject to the provisions and conditions of this Article, the Corporation shall have the full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

(C) A Director of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and Provisions of the laws of the State of Florida and laws of the United States.

(D) The Corporation shall indemnify each Director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or Director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.

IN WITNESS WHEREOF, the undersigned has made and subscribed these

Articles of Incorporation at Clearwater, Florida, for the uses  
and purposes aforesaid, on this 15<sup>th</sup> day of November, 1999.

Alter Elaine Patton  
Alter Elaine Patton

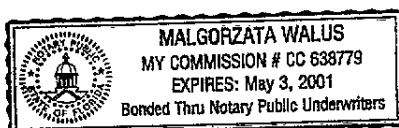
Linda Russell  
Linda Russell

STATE OF FLORIDA       )  
                                      ) ss  
COUNTY OF PINELLAS    )

BEFORE ME, the undersigned authority, personally appeared ALTER ELAINE PATTON and LINDA RUSSELL to me well known to be the persons who executed the foregoing Articles of Incorporation and they did acknowledge before me, according to law, that they made and subscribed the same for the uses and purposes therein contained.

[Signature]  
NOTARY PUBLIC  
My Commission Expires:

11-15-99

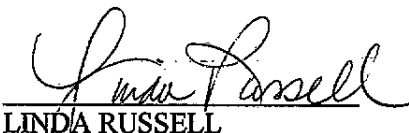


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AGENT'S APPOINTMENT AND ACCEPTANCE

We, **ALTER ELAINE PATTON** and **LINDA RUSSELL**, the incorporators of  
**GIFT BASKET PRESENTS, INC.**, do hereby unanimously appoint **ALTER ELAINE PATTON**,  
Registered Agent, for service of process of **GIFT BASKET PRESENTS, INC.**

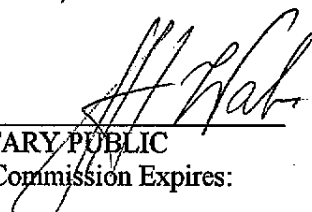
  
ALTER ELAINE PATTON

  
LINDA RUSSELL

I, **ALTER ELAINE PATTON**, do hereby accept appointment as Registered Agent for the service of  
process of **GIFT BASKET PRESENT, INC.**,

  
ALTER ELAINE PATTON

SWORN TO AND SUBSCRIBED before me this 15<sup>th</sup> day of November, 1999.

  
NOTARY PUBLIC  
My Commission Expires:

