

PD2000063844

TRANSMITTAL LETTER

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

300005726583--4  
-06/07/02--01076--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

MAY 31, 2002

REFERENCE: FLY BABY ENTERPRISES, INCORPORATED.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 representing the Filing Fee and Certificate of Status

FROM: Carol Sue Vitt  
121 Talmage Avenue  
Inverness, Florida 34450  
352-726-0688

FILED  
02 JUN -7 P11 1:46  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Bm 6/10

ARTICLES OF INCORPORATION

of

FLY BABY ENTERPRISES, INCORPORATED

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS:

FLY BABY ENTERPRISES, INCORPORATED

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES ( 100 ) OF ONE DOLLAR(S) (\$ 1.00 ) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPAL OFFICE AND THE MAILING ADDRESS OF THE CORPORATION IS:

121 TALMAGE AVENUE

INVERNESS, FLORIDA 34450

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

CAROL SUE VITT

121 TALMAGE AVENUE INVERNESS FLORIDA 34450

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE ( 1 ) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR (S) OF THE CORPORATION ARE AS FOLLOWS:

CAROL SUE VITT 121 TALMAGE AVENUE INVERNESS FLORIDA 34450

02 JUN -7 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

CAROL SUE VITT 121 TALMAGE AVENUE INVERNESS FLORIDA 34450

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

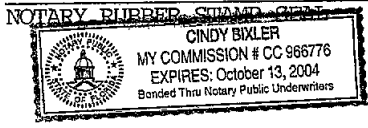
IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 19\_\_\_\_.

STATE OF FLORIDA )  
COUNTY OF \_\_\_\_\_ ) SS

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED:

[Signature] \_\_\_\_\_  
SIGNATURE FORM OF IDENTIFICATION  
\_\_\_\_\_  
SIGNATURE FORM OF IDENTIFICATION  
\_\_\_\_\_  
SIGNATURE FORM OF IDENTIFICATION

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, WHO ACKNOWLEDGED BEFORE ME THAT \_\_\_\_\_ EXECUTED THESE ARTICLES OF INCORPORATION, THAT I RELIED UPON THE FORM OF IDENTIFICATION OF THE ABOVE NAMED PERSON AS INDICATED OPPOSITE EACH NAME, AND THAT AN OATH (WAS) (WAS NOT) TAKEN.



WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE LAST AFORESAID THIS 3 DAY OF June 2002

[Signature]  
NOTARY SIGNATURE  
Cindy Bixler  
PRINTED NOTARY SIGNATURE

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FLY BABY ENTERPRISES, INCORPORATED

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.0501, THE FOLLOWING  
IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE  
OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF  
INCORPORATION.

AT 121 TALMAGE AVENUE

INVERNESS FLORIDA 34450

HAS NAMED CAROL SUE VITT

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS  
FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF THAT  
POSITION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO  
COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID  
OFFICE.

  
REGISTERED AGENT

SECTION 607.0501, STATE  
TALLAHASSEE, FLORIDA

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