

P04000068809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

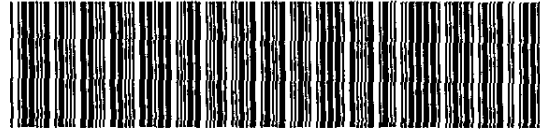
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/04 - 01053--001 **87.50

EFFECTIVE DATE
04-20-04

FILED
04 APR 23 PM 2:50
Clerk of Superior Court
San Francisco, CA

4/27



TRANSMITTAL LETTER

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

SUBJECT: BIAB MANAGEMENT SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LOU-ANN SPEED
Name (Printed or typed)

7324 PHILLIPS STREET
Address

SARASOTA, FL 34243
City, State & Zip

941-468-7889
Daytime Telephone number

EFFECTIVE DATE
04-20-04

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BIAB Management Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7324 Phillips Street, Sarasota, FL 34243

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Consulting and Marketing, Sales, Retail, Distribution of products utilizing the internet

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares at \$.001 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

**Lou-Ann Speed, President & Treasurer
7324 Phillips Street, Sarasota, FL 34243**

**Valerie L. Fields, Vice President & Secretary
7324 Phillips Street, Sarasota, FL 34243**

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

**Lou-Ann Speed
7324 Phillips Street
Sarasota, FL 34243**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**Lou-Ann Speed
7324 Phillips Street
Sarasota, FL 34243**

ARTICLE VIII EFFECTIVE DATE

The effective date of this corporation is:

April 20, 2004

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent, and agree to act in this capacity.


Signature / Registered Agent

4/20/04
Date


Signature / Incorporator

4/20/04
Date

FILED
04 APR 23 PM 2:50
CLERK OF CIRCUIT COURT
SARASOTA COUNTY, FLORIDA

EFFECTIVE DATE
04-20-04