

PD8000104007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

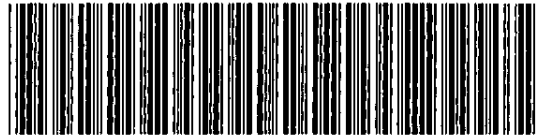
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 NOV 24 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 25 2008
D. A. WHITE

COVER LETTER

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

SUBJECT: For the love of Baby, 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: Ceree Elizabeth George
Name (Printed or typed)

8858 SW 214th St.
Address

Cutler Bay, FL 33189
City, State & Zip

305-255-9358
Daytime Telephone number

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)

FILED

ARTICLE I NAME

The name of the corporation shall be:

For the love of Baby, Inc.

2009 NOV 24 P 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8858 SW 214th St., Cutler Bay, FL 33189

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ceree Elizabeth George, 8858 SW 214th St., Cutler Bay, FL 33189, President, treasurer, secretary, director

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kyle Lavender: 841 Prudential Dr., 12th, Jacksonville, FL 32207

↑
12-6491007

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ceree Elizabeth George: 8858 SW 214th St., Cutler Bay, FL 33189

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

Please see attached

Signature/Registered Agent

Ceree George

Signature/Incorporator

Date

11-15-08

Date

Consent to serve as Florida Statutory Agent

I, Kyle Lavender, Managing Member of USA-RA LLC, hereby sign on behalf of USA-RA LLC who shall consent to serve as Statutory Agent in the state of Florida for:

For the love of Baby, Inc.

I understand it will be our responsibility to accept service of process on behalf of the corporation, to forward mail addressed to the corporation in care of USA-RA LLC, and to immediately notify the Florida department of state if we resign or change the statutory office address. Our statutory office address and mailing address is:

USA-RA LLC
841 Prudential Drive
Floor 12-6491007
Jacksonville, FL 32207

2008 NOV 24 P 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Kyle Lavender
Signature of Agent

KYLE LAVENDER
Printed Name

10/16/08
Date

USA-RA LLC

If signing on behalf of a company, please print company name here.