

9/19/97
5:44 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000015645 9))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: DACEY & ASSOCIATES, P.A.
110232002057

ACCT#:

CONTACT: JUDITH DACEY
PHONE: ~~(904) 260-0348~~ 904-260-0483
(904) 260-0483

FAX #: 904-260-0348

NAME: BABY GUARD OF NORTH FLORIDA, INC.

AUDIT NUMBER.....H97000015645

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 SEP 22 AM 7:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKinnis SEP 22 1997

**ARTICLES OF INCORPORATION
OF
Baby Guard of North Florida, Inc.**

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Baby Guard of North Florida, Inc.

Start date: 09/22/97.

The principal office and mailing address is:

11017 Losco Junction Dr.

Jacksonville, FL 32257

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

11017 Losco Junction Dr.

Jacksonville, FL 32257

and the name of the initial registered agent is:

Jonathan Neil Rogers

Judith E. Dacey, CPA
Dacey & Associates, P.A.
11018-112 Old St. Augustine Rd.
Jacksonville, FL 32257

(904) 260-0483

H97000015645

FILED
97 SEP 22 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Baby Guard of North Florida, Inc.**

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 with a par value of \$1.00.

H97000015645

**ARTICLES OF INCORPORATION
OF**

Baby Guard of North Florida, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. His name and mailing address, as well as, the position he holds is as follows:

Name: Jonathan Neil Rogers
Chairperson

Address: 11017 Losco Junction Dr.
Jacksonville, FL 32257

OFFICERS:

The initial officers of the corporation shall consist of one person. His name and mailing address, as well as, the positions he holds are as follows:

Name: Jonathan Neil Rogers
President/Secretary/Treasurer

Address: 11017 Losco Junction Dr.
Jacksonville, FL 32257

**ARTICLES OF INCORPORATION
OF
Baby Guard of North Florida, Inc.**

ARTICLES VII

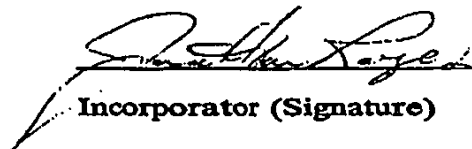
INCORPORATOR:

The name and address of the incorporator is:

Name: Jonathan Neil Rogers

Address: 11017 Losco Junction Dr.
Jacksonville, FL 32257

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 19th day of September, 1997.


Incorporator (Signature)

**ARTICLES OF INCORPORATION
OF**

Baby Guard of North Florida, Inc.

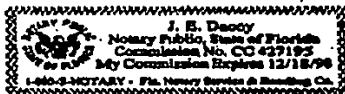
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared
Jonathan Neil Rogers.

Who is to me well known to be the person described in and who
subscribed the above Articles of Incorporation, and he did freely and
voluntarily acknowledge before me according to law that he made and
subscribed the same for the uses and purposes therein mentioned and set
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal, at Jacksonville in said County and State this 19th day of September,
1997.




Notary Public

STATE OF FLORIDA

Personally Known

or

Produced Identification

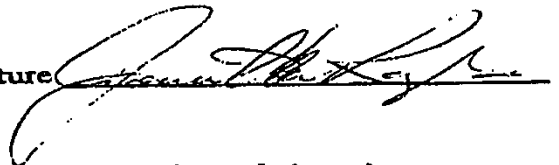
Type of ID produced: FL R262-434-54-023-0

ARTICLES OF INCORPORATION**OF****Baby Guard of North Florida, Inc.****ACCEPTANCE OF REGISTERED AGENT APPOINTMENT
BY INCORPORATOR AS SET FORTH IN ARTICLE II**

First - That Baby Guard of North Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the city of Jacksonville, state of Florida, has named Jonathan Neil Rogers, located at 11017 Losco Junction Dr., in the city of Jacksonville, state of Florida, 32257, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature



(Registered Agent)

(Incorporator & Corporate Officer)

Date

9-19-97

H97000015645

 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 22 AM 7:50

FILED