

F95000004940

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Baby Tite, Inc.
(Name of corporation - must include suffix)

000001598910
-10/02/95--01044--002
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jeffrey Tucker
(Name of Person)

Baby Tite, Inc.
(Firm/Company)

2109 N. E. 63 Ct.
(Address)

Ft. Lauderdale, FL 33308
(City/State/Zip)

W95-19673

55 OCT 12 PM 12:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Jeffrey Tucker
(Name of Person) at (305) 776-2623
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1995

JEFFREY TUCKER
BABY TITE, INC.
2109 N.E. 63 CT.
FT. LAUDERDALE, FL 33308

SUBJECT: BABY TITE, INC.
Ref. Number: W95000019673

We have received your document for **BABY TITE, INC.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The second page of your application was missing. Enclosed is a blank second page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 895A00044890

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Baby Tite, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kansas
(State or country under the law of which it is incorporated)
3. 48-1135419
(FBI number, if applicable)
4. April 22, 1993
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 27, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2109 NE 63 Ct.
Ft. Lauderdale, FL 33308
(Current mailing address)
8. Manufacture and market baby safety products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Jeffrey Tucker
Office Address: 2109 NE 63 Ct.
Ft. Laud., Florida, 33308
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Jeffrey O. Tucker
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: JEFFREY OLIVER TUCKER

Address: 2109 NE 63 COURT
FORT LAUDERDALE, FL. 33308

Vice Chairman: BRENDA SUE TUCKER

Address: 2109 NE 63 COURT
FORT LAUDERDALE, FL 33308

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEFFREY OLIVER TUCKER

Address: 2109 NE 63 COURT
FORT LAUDERDALE, FL. 33308

Vice President: BRENDA SUE TUCKER

Address: 2109 NE 63 COURT
FORT LAUDERDALE, FL 33308

Secretary: BRENDA SUE TUCKER

Address: 2109 NE 63 COURT
FORT LAUDERDALE, FL 33308

Treasurer: BRENDA SUE TUCKER

Address: 2109 NE 63 COURT
FORT LAUDERDALE, FL. 33308

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Jeffrey Oliver Tucker
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

JEFFREY OLIVER TUCKER, PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF KANSAS

OFFICE OF
SECRETARY OF STATE
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

BABY TITE, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 22nd day of April, A.D. 1993 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:
I hereto set my hand and cause
to be affixed my official seal.
Done at the City of Topeka, this
15th day of September, A.D. 1995



RON THORNBURGH
SECRETARY OF STATE

95 OCT 12 PM 12:08

SECRETARY OF STATE
DIVISION OF CORPORATIONS