

Document Number Only
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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

600001704886
-02/02/96--01024--013
****131.25 ****131.25

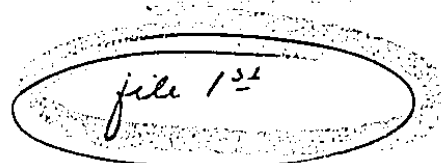
TALLAHASSEE, FLORIDA
JAN 31 PM 1:19
Baby Superstore Products, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
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1/31/96

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**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:**

- SECRET
TALLAHASSEE, FLORIDA

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: Jack P. Tate

Address: 1201 Woods Chapel Road
Duncan, SC 29334

Vice Chairman: Linda M. Robertson

Address: 1201 Woods Chapel Road
Duncan, SC 29334

Director: Jodi L. Taylor

Address: 1201 Woods Chapel Road
Duncan, SC 29334

Director: Christopher Watkins

Address: 1201 Woods Chapel Road
Duncan, SC 29334

Director: Sharon Fiore
1201 Woods Chapel Rd.
Duncan, SC 29334

B. OFFICERS

President: Jack P. Tate

Address: 1201 Woods Chapel Road
Duncan, SC 29334

Vice President: Linda M. Robertson

Address: 1201 Woods Chapel Road
Duncan, SC 29334

Secretary: Jodi L. Taylor

Address: 1201 Woods Chapel Road
Duncan, SC 29334

Treasurer: Jodi L. Taylor

Address: 1201 Woods Chapel Road
Duncan, SC 29334

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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

13.

Linda M. Robertson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Linda M. Robertson - Vice President
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles Certificate of Existence

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

BABY SUPERSTORE PRODUCTS, INC.,

a corporation duly organized under the laws of the State of South Carolina, on **December 28th, 1995**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

FILED
96 JAN 23 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Given under my Hand and the Great Seal of
the State at Columbia this 24th day of
January, 1996.

A handwritten signature in cursive script that reads "Jim Miles".
Jim Miles, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual report with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.