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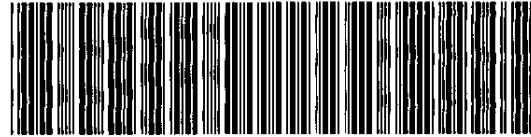
(Business Entity Name)

(Document Number)

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FILED
10 JUL 15 PM 3:07
TALLAHASSEE, FLORIDA
SECOND JUDICIAL CIRCUIT

McKnight JUL 19 2010

COVER LETTER

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

SUBJECT: Baby DJ, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: John C. Hill
Name (Printed or typed)

2500 Maitland Center Parkway, Suite 401
Address

Maitland, FL, 32751
City, State & Zip

407-916-8207
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Baby DJ, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2500 Maitland Center Parkway, Suite 401
Maitland, FL, 32751

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors will be elected by a majority vote and according to the Bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

John C. Hill, President, 2500 Maitland Center Parkway, Suite 401, Maitland, FL, 32751
Stephanie Miller, Treasurer, 2500 Maitland Center Parkway, Suite 401, Maitland, FL, 32751
Glory Adona Langston, Secretary, 2500 Maitland Center Parkway, Suite 401, Maitland, FL, 32751
Melanie M. Swift, Director, 2500 Maitland Center Parkway, Suite 401, Maitland, FL, 32751

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

John C. Hill
2500 Maitland Center Parkway, Suite 401
Maitland, FL, 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John C. Hill
2500 Maitland Center Parkway, Suite 401
Maitland, FL, 32751

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

Date

Signature/Incorporator

Date

FILED
10 JUL 15 PM 3:07
TALLAHASSEE, FLORIDA

Baby DJ, Inc.
Certificate of Incorporation Attachment

ARTICLE III – PURPOSE

Baby DJ, Inc. is established to provide charitable assistance to individuals and families in the Orlando area, as well as to assist in generating funding for area schools and nonprofit organizations.

The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as an exempt organization under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No substantial part of the activities of the corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in, any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VIII- DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer or member thereof or to the benefit of any private person.

The manner of distribution of assets in this Corporation's winding up is as follows:

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or state or local government for public purpose. Any such asset not so disposed of shall be disposed of by the Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purpose or to such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.