

TRANSMITTAL LETTER

000000004321

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

EFFECTIVE DATE

1-15-2000

SUBJECT:

Baby & Me, Inc.

(Proposed corporate name - must include suffix)

100003091761--0
-01/07/00--01089--003
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Lisa Peters

Name (Printed or typed)

1617 16th lane

Address

Lake Worth, Florida 33463

City, State & Zip

561-433-1518

Daytime Telephone number

00 JAN -7 PM 1:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(C)

AKA
1-B-00

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Baby & Me, Inc.

EFFECTIVE DATE
1-15-2000

FILED
00 JAN -7 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1617 16th lane, Lake Worth, FL 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: LISA Peters -

1617 16th lane
Lake Worth, FL 33463

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LISA Peters - 1617 16th lane Lake Worth, FL 33463

ARTICLE VI Principal Officers:

ARTICLE VII START DATE : 1/15/2000

Name	Address
President - LISA Peters	1617 16 th lane Lake Worth, FL 33463
Vice President - Andrea Bayer	7145 Deer Point Lane W.P.B. FL 33411


Signature/Incorporator

1/15/2000
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

1/15/2000
Date