

TRANSMITTAL LETTER

P000000021300

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

SUBJECT: ETAN Infant Products, Inc.
(Proposed corporate name - must include suffix)

600003146656--2
-02/24/00--01076--019
*****87.50 *****87.50

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

OK
#1020

FROM: Randall H Bowe
Name (Printed or typed)

PO Box 129
Address

Tarpon Springs, FL 34688-0129
City, State & Zip

1-727-937-6688
Daytime Telephone number

FILED
00 FEB 24 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

3/1

**ARTICLES of INCORPORATION
OF**

ETAN Infant Products, Inc.

ARTICLE ONE

The name of the corporation is ***ETAN Infant Products, Inc.***

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business that pertains to, but is not limited to, the manufacture and sale of infant and/or juvenile products.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand shares of the no par value stock.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand dollars consisting of money, labor done or property actually received.

ARTICLE SIX

The mailing address of its principle office and registered office is PO Box 129, Tarpon Springs, Florida 34688-0129. The physical location of its principle office and registered office is 1302 Belcher Drive, Tarpon Springs, Florida 34689.

I, Randall H. Bowe, am familiar with and accept the responsibilities and obligations of, and am prepared to act as registered agent for ETAN Infant Products, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two. The name and address of the person who is to serve as director until the first annual meeting of the shareholders or until a successor is elected and qualified is:

Randall H. Bowe
PO Box 129, Tarpon Springs, FL, 34688-0129

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.


ARTICLE NINE

The name and address of the incorporator is:


Randall H. Bowe
PO Box 129
Tarpon Springs, FL 34688-0129

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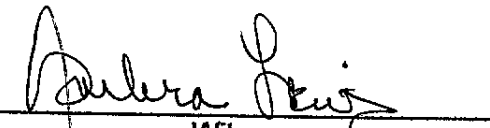
In Witness whereof I have set my hand, this 20th day of May, 1999.

X 
Signature of Incorporator

Date

X 
Signature of Registered Agent

Date


Witness



Barbra T. Lewis
MY COMMISSION # CC658812 EXPIRES
June 26, 2001
BONDED THRU TROY FAIR INSURANCE, INC.