

P00000033897

TRANSMITTAL LETTER

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

SUBJECT: All About Babies Inc.
(Proposed corporate name - must include suffix)

800003190368--7
-03/30/00--01091--003
*****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

FROM: Mara Wilson
Name (Printed or typed)

454 Drexel Ridge Circle
Address

Ocoee, FL 34761
City, State & Zip

407-354-5757 / 407-654-6486
Daytime Telephone number

FILED
00 MAR 30 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

MB
4-4-00
2

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:

All About Babies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

454 Drexel Ridge Cr
Ocoee, FL 34761

ARTICLE III SHARES

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

~~1000~~ 1000 shares at 10¢ par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mara Wilson 454 Drexel Ridge Circle
Ocoee, FL 34761

ARTICLE V INCORPORATOR

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

Mara Wilson
454 Drexel Ridge Circle
Ocoee, FL 34761

Mara Wilson
Signature/Incorporator

3/28/00
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

Mara Wilson
Signature/Registered Agent

3/28/00
Date

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TALLAHASSEE, FLORIDA