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Requester's Name

JACQUELINE STEFANACCI  
4465 - 12th STREET, S.W.  
VERO BEACH, FLORIDA 32968

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 19 AM 8:03

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- ☐ Walk in    ☐ Pick up time    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

F. CHESLER OCT 19 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**BABY GUARD OF TREASURE COAST, INC.**

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00 OCT 19 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that **BABY GUARD OF TREASURE COAST, INC.** has become a corporation under and pursuant to the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation is **BABY GUARD OF TREASURE COAST, INC..**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III**

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as limitation upon the powers of the corporation.

#### **ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock with a nominal or par of \$1.00.

#### **ARTICLE V**

This corporation is to exist perpetually.

#### **ARTICLE VI**

The initial post office address of the principal office of this corporation is in the State of Florida, County of **INDIAN RIVER, 4465 - 12th STREET, S.W., VERO BEACH, FLORIDA 32968**. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VII**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and address of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until the successor or successors are elected and shall qualify are:

**JACQUELINE STEFANACCI  
4465 - 12th STREET, S.W.  
VERO BEACH, FLORIDA 32968**

**ARTICLE VIII**

The name and address of the Incorporator signing these Articles of Incorporation is:

**JACQUELINE STEFANACCI  
4465 - 12th STREET, S.W.  
VERO BEACH, FLORIDA 32968**

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X**

The officer(s) of this corporation shall be:

President: **JACQUELINE STEFANACCI  
4465 - 12th STREET, S.W.  
VERO BEACH, FLORIDA 32968**

Secretary: **CAMILLO STEFANACCI  
4465 - 12th STREET, S.W.  
VERO BEACH, FLORIDA 32968**

**ARTICLE XI**

The registered agent of this corporation shall be **JACQUELINE STEFANACCI**, and the address of the registered office of this corporation shall be **4465 - 12th STREET, S.W., VERO BEACH, FLORIDA 32968**.

IN THE WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of October, 2000.

*Jacqueline Stefanacci*

**CERTIFICATE OF REGISTERED AGENT**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: **BABY GUARD OF TREASURE COAST, INC.**, desiring to form under the laws of the State of Florida, and who's principal office, as indicated in the Articles of Incorporation in the City of **VERO BEACH**, County of **INDIAN RIVER**, State of Florida, has named **JACQUELINE STEFANACCI**, located at **4465 - 12th STREET, S.W., VERO BEACH, FLORIDA 32968**, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

*Jacqueline Stefanacci*  
**JACQUELINE STEFANACCI** Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 19 AM 8:04

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STATE OF FLORIDA)  
COUNTY OF INDIAN RIVER)

BEFORE ME, personally appeared **JACQUELINE STEFANACCI** who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid on this

18th day of October, 2000.

*Judy Hanner*

