

TRANSMITTAL LETTER

P00000107639

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SUBJECT:

Baby-Go-Round 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 of
Status
ADDITIONAL COPY REQUIRED

FROM:

Louise Reba Belderes

Name (Printed or typed)

Baby-Go-Round

Home { 3210 Fritzke Rd
Address

4111 Henderson Blvd.

Dover, Fla 33527
City, State & Zip

Tampa, Fla 33629

(813) 636-9346

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Baby-Go-Round Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4111 Henderson Blvd.
Tampa, Florida 33629

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Children's Consignment Shop

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Louise Reba Belderes
3210 Fritzke Rd.
Dover, Fla 33527

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Louise Reba Belderes
3210 Fritzke Rd.
Dover, Fla 33527

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Louise Reba Belderes
3210 Fritzke Rd.
Dover, Fla 33527

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

Louise Reba Belderes
Signature/Registered Agent Louise Reba Belderes

11-15-2000
Date

Louise Reba Belderes
Signature/Incorporator Louise Reba Belderes

11-15-2000
Date