

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Lori A. Mackey, Corporate Paralegal

Account Name : ROGERS, TOWERS, BAILEY, ET AL

Account Number : 076666002273

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Fax Number : (904) 396-0663

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FLORIDA PROFIT CORPORATION OR P.A.

Baa Baa Burping Babies, Inc.

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| Certificate of Status | 0 |
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**ARTICLES OF INCORPORATION
OF
BAA BAA BURPING BABIES, INC.**

FIRST: The name of this corporation is:

BAA BAA BURPING BABIES, INC.

SECOND: The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

THIRD: The principal office of this corporation will be at 1335 Greenridge Road, Jacksonville, Florida 32207, or at such other address as may be determined by the board of directors.

FOURTH: The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares with the par value of One Dollar (\$1.00) each.

FIFTH: The street address of the initial registered office of this corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207, and the name of the initial registered agent of this corporation at that address is John R. Ibach, Esquire.

SIXTH: The initial number of directors of the corporation shall be one. The name and address of the first sole director, who shall hold office for the first year of the existence of the corporation or until her successor is elected or appointed and has qualified is:

NAME

ADDRESS

Lori A. Ibach

1335 Greenridge Road
Jacksonville, Florida 32207

SEVENTH: The name and address of the sole incorporator of the Articles of Incorporation is Lori A. Ibach, 1335 Greenridge Road, Jacksonville, FL 32207.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 1st day of February, 2001.



Lori A. Ibach, Sole Incorporator

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CERTIFICATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapter 48.091, Florida Statutes, the following is submitted.

That **BAA BAA BURPING BABIES, INC.**, a corporation duly organized and existing under the laws of the State of Florida, has named John R. Ibach, as its Registered Agent, located at 1301 Riverplace Boulevard, Suite 1500, Duval County, City of Jacksonville, State of Florida, 32207, as its agent to accept service of process within Florida.

Having been named 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 all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes.



John R. Ibach

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