

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32311

P02000011564

SUBJECT:

The Sophisticated Baby

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

The Fuzzy Duck, Inc.

600004830816--1
-01/28/02--01055--023
*****87.50 *****87.50

Enclosed are 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:

Janet S. Rawling

Name (Printed or typed)

806 Winder Oaks Dr.

Address

Gotha, FL 34734

City, State & Zip

407-905-9662

Daytime Telephone number

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

*Secret given
Janet to
Charles
name 2/1/02*

02 JAN 28 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

THE FUZZY DUCK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Grand Oaks Village
5012 Dr. Phillips Blvd
Orlando, FL 32819

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

retail sales - children's clothing

ARTICLE IV SHARES

The number of shares of stock is:

600

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Janet Rawling - 806 Winder Oaks Dr. - Gotha, FL 34734 - President
James Rawling - 806 Winder Oaks Dr. - Gotha, FL 34734 - V. Pres.
Tracey Kennedy - 10106 Windermere Chase Blvd, Gotha FL 34734 - Sec.
Michael Kennedy - " " " " " " - Treas.

ARTICLE VI REGISTERED AGENT

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

Janet Rawling
806 Winder Oaks Dr.
Gotha, FL 34734

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Janet Rawling
806 Winder Oaks Dr.
Gotha, FL 34734

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

Janet S. Rawling

Signature/Registered Agent

Janet S. Rawling

Janet S. Rawling

Signature/Incorporator

1/23/02
Date

1/23/02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 28 AM 6:00

FILED