

PO20000032997



*William P. Meehan*

ATTORNEY AT LAW

1950 COURTNEY DR., #205 • FORT MYERS, FL 33901-9017

PHONE (941) 939-4254 • FAX (941) 939-7588 • MEEHAN@COMPUSERVE.COM

WEB: [www.lawyers.com/williampmeehan](http://www.lawyers.com/williampmeehan)

EFFECTIVE DATE

04-01-02

March 16, 2002

800005136078--4

-03/20/02--01028--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Re: Chic-e-babies Production, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for Chic-e-babies Production, Inc. A check for the \$35 filing fee and the \$35 designation of registered agent fee [total \$70] is enclosed. We will not need a certified copy of the Articles at this time, however, we would appreciate it if you would return a date-stamped copy for our file. The copy and a self addressed envelope is enclosed. Thank you for your cooperation.

Sincerely yours,

William P. Meehan, Esquire

:wpm

enclosures

FILED  
02 MAR 20 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BM 3/26

ARTICLES OF INCORPORATION  
OF  
Chic-e-babies Production, Inc.

EFFECTIVE DATE

04-01-02

FILED  
02 MAR 20 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation, under the Florida Business Corporation Act, by delivering these Articles of Incorporation to the Department of State for filing.

ARTICLE I. NAME.

The name of the corporation is Chic-e-babies Production, Inc.

ARTICLE II. PURPOSE.

The purpose for which this Corporation is organized is to engage in any and all lawful business.

ARTICLE III. CAPITAL STOCK

The total number of shares which this Corporation is authorized to issue is One Thousand (1,000) at One Dollar [\$1.00] par value.

ARTICLE IV. ADDRESS.

The street address of this corporation is:

402 NE 19th Place  
Cape Coral, Florida 33909

The mailing address of this corporation is PO Box 311, Mailbox Etc, 4085 Hancock Bridge Parkway Suit 111, N. Ft. Myers, FL 33903. -

ARTICLE V. DIRECTORS.

The business of this corporation shall be managed by a Board of Directors. There shall be four (4) Director initially. The number of Directors may be increased or decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of Directors be less than one.

The names and addresses of the one or more individuals who are to serve as the initial Directors of this corporation are:

Rodney A. Carr  
402 NE 19th Place  
Cape Coral, FL 33909

-Debra D. Carr  
402 NE 19th Place  
Cape Coral, FL 33909

Andamo Carr  
9100 Cypress Dr. S.  
Ft. Myers, FL 33912

Lisa N. Carr  
9100 Cypress Dr. S.  
Ft. Myers, FL 33912

FILED  
02 MAR 20 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI. INCORPORATORS

The names and street addresses of each of the one or more incorporators of this corporation are:

Andamo Carr  
9100 Cypress Dr. S.  
Ft. Myers, FL 33912

#### ARTICLE VII. DATE CORPORATE EXISTENCE BEGINS

The date when corporate existence for this corporation begins is the 1st day of April, 2002. If no date is specified herein or if said date is more than 5 business days prior to the date when these Articles of Incorporation are filed with the Department of State, then corporate existence for this corporation shall begin on the date when these Articles of Incorporation are filed with the Department of State.

#### ARTICLE VIII. REGISTERED OFFICE

The street address of this corporation's initial registered office is:

402 NE 19th Place  
Cape Coral, FL 33909

#### ARTICLE IX. REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, whose business office is identical with the initial registered office of this corporation, is hereby appointed as the registered agent of this corporation. The undersigned, simultaneously with his or her designation as registered agent, hereby accepts the appointment as Registered Agent for this corporation on whom process may be served. The undersigned hereby states that he or she is familiar with, and accepts, the obligations of the position of Registered Agent for this corporation.

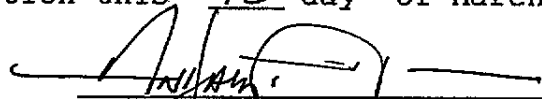
Rodney A. Carr

Rodney A. Carr  
Registered Agent

#### ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided in the Bylaws.

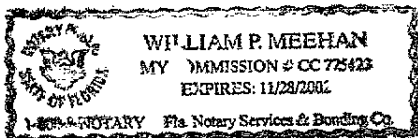
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 16 day of March 2002.

  
Andamo Carr  
Incorporator

STATE OF FLORIDA,  
COUNTY OF LEE,

Sworn to and subscribed before me this 16 day of March, 2002, by Andamo Carr. Affiant is Personally known to Notary (yes) (no), OR Produced Identification. Type of Identification Produced (if applicable): FL DL C60000161-0550.





FILED  
02 MAR 20 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA