### H. Stephen Hillebrand

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# P02008 Burery March 19, 2002 Corporate Records Burery

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

400005138584---5 -03/21/02--01029--024 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Treasures at Birth, Inc.

Dear Sir/Madam:

Please find enclosed original Articles of Incorporation and check for \$78.75 to cover the following for the above-referenced corporation:

Filing fees	÷	-	•	\$35.00
Certified copy	, .			8.75
Registered Agent designation		-		35.00

Thank you.

Sincerely,

H. STEPHEN HILLEBRAND

HSH/ejd Enclosure IS MAR 21 PM 4: 49

# ARTICLES OF INCORPORATION OF TREASURES AT BIRTH, INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of the corporation is: TREASURES AT BIRTH, INC.

#### **ARTICLE II - DURATION**

The term of existence of the corporation is perpetual.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, including but not limited to, doula services for labor and birth.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.



#### ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation may be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of any such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

#### ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 4319 Longchamp Drive, Sarasota, Florida 34235, and the name of the initial registered agent at such address is Cynthia A. Morris.

#### **ARTICLE VIII - DIRECTORS**

This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Cynthia A. Morris 4319 Longchamp Drive Sarasota, FL 34235

#### **ARTICLE IX - INCORPORATORS**

The name and address of the incorporator is: Cynthia A. Morris, 4319 Longchamp Drive, Sarasota, Florida 34235.

#### ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

## ARTICLE XI - PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 4319 Longchamp Drive, Sarasota, Florida 34235. The mailing address of the Corporation is 4319 Longchamp Drive, Sarasota, Florida 34235.

IN WITNESS WHEREOF, the Incorporator has subscribed her name this 19<sup>th</sup> day of March, 2002.

EXNTHIA A. MORRIS

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of March, 2002, by CYNTHIA A. MORRIS, who is personally known to me or who has furnished was been as identification.

WITNESS my hand and seal in the County and State last aforesaid, this 19<sup>th</sup> day of March, 2002.

Notary Public

My commission expires:

BLIDE J. DURANCEAU Nefory Public - State of Florida My Commission Expires Mar 8, 2005 Convention & DEXIVE

#### **ACCEPTANCE**

HAVING been named as registered agent for Treasures at Birth, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 19th day of March, 2002.

ZYNTHIA A. MORRIS