

PO300001475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

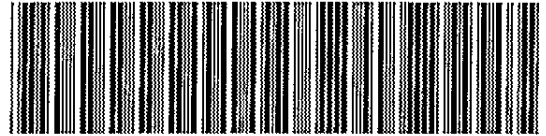
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*Mr. Gifford*  
*act VI + VII*  
DATE *1-6-03*  
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Office Use Only

Said Zip Should Be  
33624 Not 33694  
1/6/03



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*R.A. PO*

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

Talbot Corp Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: \_\_\_\_\_

Sergio Griffith  
Name (Printed or typed)

P.O. Box 340706  
Address

Tampa, FL 33694  
City, State & Zip

(813) 215-7662  
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)

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TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Infant Care, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Post Office Box 340706  
Tampa, FL 33624 33624

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

marketing and selling baby  
care products

**ARTICLE IV SHARES**

The number of shares of stock is:

1000 Shares

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

Gregory Griffith, Director  
April B. Griffith, Director  
Latasha Griffith, Director  
Naija Romain, Manager

**ARTICLE VI REGISTERED AGENT**

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

Gregory Griffith  
16110 Pebble Brook Dr  
Tampa, FL 33624

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Gregory Griffith  
P.O. Box 340706  
Tampa, FL 33624

\*\*\*\*\*  
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

Gregory Griffith  
Signature/Registered Agent

12/30/02  
Date

Gregory Griffith  
Signature/Incorporator

12/30/02  
Date