

P03000156754

(Requestor's Name)

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(City/State/Zip/Phone #)

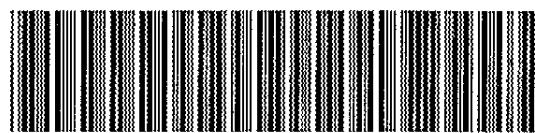
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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO:

Department of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

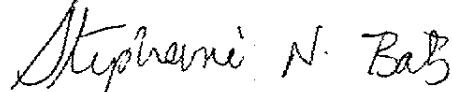
Enclosed please find Articles of Incorporation for: Stephanie Baty, Inc..
Enclosed are funds in the amount of \$78.75 for: Registered Agent Designation
(\$35.00), filing fee (\$35.00), certified copy of Articles of Incorporation (\$8.75).

Kindly mail the filed copy with document number to:

Stephanie Baty, Inc.
1749 Deanna Dr.
Apopka, FL 32703

Attn: Stephanie Baty
President

Thank you,



Stephanie N. Baty



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 2, 2003

RECEIVED

03 DEC 26 PM 1:26

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

STEPHANIE BATY
1749 DEANNA DRIVE
APOPKA, FL 32703

SUBJECT: STEPHANIE BATY, INC.
Ref. Number: W03000035940

We have received your document for STEPHANIE BATY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 303A00064633

*Please
keep original file date
of 7 November 2003*

Effective Date is Jan 1, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

(GENREAL)

ARTICLE I

CORPORATE NAME

The name of the Corporation is: **Stephanie Baty, Inc.**

ARTICLE II

PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Law of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

ARTICLE III

REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida and the mailing address is: 1749 Deanna Dr., Apopka, FL 32703 and the name of its initial registered agent at such address is Stephanie N. BATY.

ARTICLE IV

AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue is 50, and the par value of each share shall be \$5.00.

ARTICLE V

PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VI

DURATION

The duration of the Corporation shall be continuous/perpetual.

ARTICLE VII

BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one.

The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation is:

Stephanie N. Baty, 1749 Deanna Dr., Apopka, FL 32703.

ARTICLE VIII

EFFECTIVE DATE

The effective date for the Corporation shall be January 1, 2004.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

Stephanie N. Baty

Stephanie N. Baty

IN WITNESS THERE OF, the undersigned incorporator has executed these Articles of Incorporation on this, the 7th day of November, 2003.

Stephanie N. Baty

Stephanie N. Baty

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

STEPHANIE BATY, INC

2. The name and address of the registered agent and office is:

STEPHANIE BATY
(Name)

1749 DEANNA DRIVE
(P.O. Box NOT acceptable)

ALPOPKA, FL 32703
(City/State/Zip)

03 NOV 20 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephanie N. Baty
Signature

12-24-03
Date