

P04000068809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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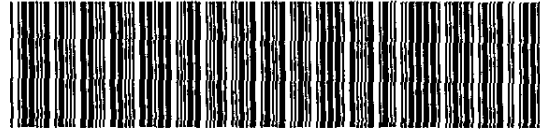
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/23/04 - 01033--001 \*\*87.50

EFFECTIVE DATE

04-20-04

FILED  
04 APR 23 PM 2:50  
CLERK OF COURT

4/27

## TRANSMITTAL LETTER

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

SUBJECT: BIAB MANAGEMENT SERVICES, 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: LOU-ANN SPEED  
Name (Printed or typed)

7324 PHILLIPS STREET  
Address

SARASOTA, FL 34243  
City, State & Zip

941-468-7889  
Daytime Telephone number

**EFFECTIVE DATE**

04-20-04

**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)

**ARTICLE I NAME**

The name of the corporation shall be:

**BIAB Management Services, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**7324 Phillips Street, Sarasota, FL 34243**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**Consulting and Marketing, Sales, Retail, Distribution of products utilizing the internet**

**ARTICLE IV SHARES**

The number of shares of stock is:

**1,000 shares at \$.001 par value**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

**Lou-Ann Speed, President & Treasurer  
7324 Phillips Street, Sarasota, FL 34243**

**Valerie L. Fields, Vice President & Secretary  
7324 Phillips Street, Sarasota, FL 34243**

**ARTICLE VI REGISTERED AGENT**

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

**Lou-Ann Speed  
7324 Phillips Street  
Sarasota, FL 34243**

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

**Lou-Ann Speed  
7324 Phillips Street  
Sarasota, FL 34243**

**ARTICLE VIII EFFECTIVE DATE**

The effective date of this corporation is:

**April 20, 2004**

\*\*\*\*\*  
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.

  
Signature / Registered Agent

4/20/04  
Date

  
Signature / Incorporator

4/20/04  
Date

FILED  
04 APR 23 PM 2:50  
CLERK OF CIRCUIT COURT  
JANUARY 11 2004

EFFECTIVE DATE  
04-20-04