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(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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(Business Entity Name)

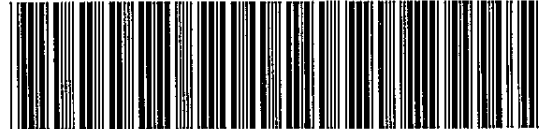
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04 JUL 29 PM 3:27

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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

04 JUN -9 PM 4:35

RECEIVED

*[Handwritten signature]*

## TRANSMITTAL LETTER

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

SUBJECT: New Dad Secrets, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

FROM: Michael Weber  
Name (Printed or typed)

3168 Seattle Slaw Ct.  
Address

TALLAHASSEE FLA 32309  
City, State & Zip

(850) 907-3325  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 9, 2004

MICHAEL WEBER  
3168 SEATTLE SLEW CT  
TALLAHASSEE, FL 32309

SUBJECT: NEW DAD SECRETS, INCORPORATED  
Ref. Number: W04000022326

We have received your document for NEW DAD SECRETS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filings Section

Letter Number: 304A00039274

**ARTICLES OF INCORPORATION**  
**OF**  
**NEW DAD SECRETS, INCORPORATED**

04 JUL 29 PM 3:27

TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of organization, being a natural person competent to contract, hereby executes this document for the purpose of becoming a Corporation under the laws of the State of Florida.

**ARTICLE I: NAME**

The name of this corporation shall be:

New Dad Secrets, Incorporated

**ARTICLE II: ADDRESS**

The principal place of business of New Dad Secrets, Inc. shall be 578 East Cougar Drive, Meridian ID, 83642, but it shall have power to transact business in any other place or places both within and without the State of Florida and throughout the world. The mailing address of the New Dad Secrets, Inc, shall be 578 Cougar Drive, Meridian, ID 83642

**ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE AND  
REGISTERED AGENTS SIGNATURE**

The name and Florida street address of the Registered agent are:

Michael Weber  
3168 Seattle Slew Court  
Tallahassee, Florida 32309

Having been named as Registered Agent to accept service of process for the above-named 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 as provided in Chapter 608, Florida Statutes.

04 JUL 29 PM 3:27

TALLAHASSEE, FLORIDA

  
Michael Weber

**ARTICLE IV: OFFICERS AND MANAGERS OF THE COMANY**

Michael Farrell whose address is 578 East Cougar Drive, Meridian ID, 83642, is President of the New Dad Secrets, Inc. Michael Weber, whose address is 3168 Seattle Slew Court, Tallahassee, FL, 32309, is Vice President of the New Dad Secrets, Inc.


**ARTICLE V: SHARES OF STOCK AUTHORIZED**

New Dad Secrets, Inc. is authorized to issue one hundred shares of common stock.

**ARTICLE VI: CERTIFICATION**

In accordance with Section 608.408, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS THEREOF, the undersigned subscriber, as Vice President and Registered agent of **New Dad Secrets, Inc**, has hereby set his hand this 28 day of July 2004

  
Michael Weber