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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-11

TRANSMITTAL LETTER

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

SUBJECT: my sunshine baby, 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:

Sheryl Burke

Name (Printed or typed)

125 Highland Drive

Address

Fern Park FL 32730

City, State & Zip

407-677-8580

Daytime Telephone number

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TALLAHASSEE, FLORIDA

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:

my sunshine baby, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

125 Highland Drive, Fern Park, FL 32730

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

retail sales

ARTICLE IV SHARES

The number of shares of stock is:

100 (\$1 per value)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sheryl Burke, 125 Highland Drive, Fern Park, FL 32730, President

Linda Altizer, 1760 Choctaw Trail, Maitland, FL 32751, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Linda Altizer, 1760 Choctaw Trail, Maitland, FL 32751

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sheryl Burke, 125 Highland Drive, Fern Park, FL 32730

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

Linda Altizer
Signature/Registered Agent

11/7/04
Date

Sheryl Burke
Signature/Incorporator

11/7/04
Date

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TALLAHASSEE, FLORIDA