

P05000075375

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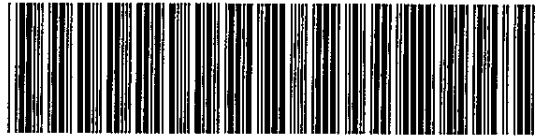
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAY 23 AM 11:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AND BUSINESSES
HARRISBURG, PA

MRD 5/24

TRANSMITTAL LETTER

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

SUBJECT: _____
(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: Bonnie Baker
Name (Printed or typed)

14706 Peppermill Trail
Address

Clermont FL 34711
City, State & Zip

352-243-3853
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

BB's Cover Ups, Inc

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, do hereby act as incorporation and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME AND PURPOSE

The name of the corporation is BB's Cover Ups, Inc. The principal purpose of this corporation is home decorating and interior design.

ARTICLE II PRINCIPAL OFFICE

14706 Peppermill Tr., Clermont, FL 34711

ARTICLE III NUMBER OF SHARES

The maximum number of shares this Corporation is authorized to issue is 5000 all of which shall be common Stock.

ARTICLES IV REGISTERED AGENT

The initial street address of the Corporation's registered office is Bonnie L. Baker, 14706 Peppermill Tr., Clermont, FL 34711. The initial registered agent for the Corporation at that address is Bonnie L. Baker.

05 MAY 23 AM 11:07

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TALL

ARTICLE V
BOARD OF DIRECTORS

The initial board of directors shall consist of 1 member. The name and address of that person who will serve on the initial board of directors is:

BONNIE L. BAKER 14706 Peppermill Tr., Clermont, FL 34711

ARTICLE VI
INCORPORATOR

The name and street addresses of the person signing these articles of incorporation as incorporators are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------|--|
| BONNIE L. BAKER | 14706 Peppermill Tr., Clermont, FL 34711 |

ARTICLES VII
INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation of this 16 day of May, 2005.



BONNIE L. BAKER

05 MAY 23 AM 11:08

FILED
SECRETARY OF STATE
FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for B B 'S COVER UPS Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to Florida Statutes 607.0501(3)

Date: May 16, 2005



BONNIE L. BAKER