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ROBERT K. KENNETT
ATTORNEY AT LAW
2001 McCall Road South - Suite D
Englewood, FL 34223

PHONE 941-475-4418
FAX 941-473-8518

LICENSED FLORIDA & MICHIGAN

February 6, 2006

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

Re: Incorporation

Dear Sirs:

Please find enclosed the following documents for filing:

1. Articles of Incorporation (original and one copy) for the above-captioned Company along with my draft in the amount of \$70.00 representing the appropriate filing fee.
2. Transmittal to Secretary State

Thank you for your attention to this matter.

Very truly yours,


Robert K. Kennett

2 Enclosure(s) + 1 draft

RKK/mm

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

February 6, 2006

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

Subject: **BABY GUARD OF THE SUNCOAST, INC.**

Enclosed is an original and 1 copy of the articles of incorporation and our check for \$70.00 for filing fee.

From: Robert K. Kennett, Esquire
2001 South McCall Road
Englewood, Florida 34223
(941) 475-4418

[Please provide the original and 1 copy of the articles]

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BABY GUARD OF THE SUNCOAST, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **BABY GUARD OF THE SUNCOAST, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

830 Boundary Boulevard, Rotonda West, Florida 33947

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: safety and protection devices

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand, (1,000).**

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

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

Jeffrey Joe Harris P/VP/D
830 Boundary Blvd.
Rotonda W., Florida 33947

Kimberly Jeanne Harris Sect/Tres.
830 Boundary Blvd.
Rotonda W., Florida 33947

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address [P.O. Box not acceptable] of the registered agent is:

Jeffrey Joe Harris
830 Boundary Blvd.
Rotonda W., Florida 33947

ARTICLE VI - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Jeffrey Joe Harris
830 Boundary Blvd.
Rotonda W., Florida 33947

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 - Jeffrey Joe Harris

Date: FEB 6, 2006

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 6th Day of FEB, 2006.


Signature Incorporator - Jeffrey Joe Harris

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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