

P06000112481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

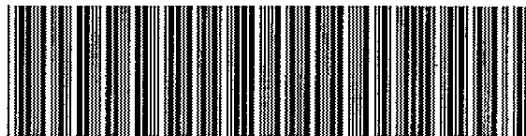
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200079139632

08/28/06--01038--017 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 28 PM 3:00

VH

COVER LETTER

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

SUBJECT: The Baby Boutique, 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: Mary Shie
Name (Printed or typed)

2260 N.W. 102 Place
Address

Miami, FL 33172
City, State & Zip

305-775-7600
Daytime Telephone number

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)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

The Baby Boutique, Inc.

06 AUG 28 PM 3:00

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2260 NW 102 Place
Miami, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

New business - Baby Products
Distribution

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mary Shie
President
2260 NW 102 Place
Miami, FL 33172

ARTICLE VI REGISTERED AGENT

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

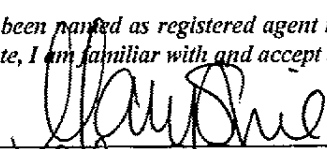
Mary Shie
2260 NW 102 Pl.
Miami, FL 33172

ARTICLE VII INCORPORATOR

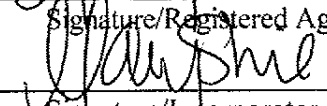
The name and address of the Incorporator is:

Mary Shie
2260 NW 102 Place
Miami, FL 33172

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



Signature/Incorporator

MARY SHIE

8/24/06

Date

8/24/06

Date