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CLERK OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT -6 2006

COVER LETTER

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

SUBJECT: THE BABY BOOMER HOLDING COMPANY
(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: FRED MCFALLS
Name (Printed or typed)

524 ^N POMPEO AVE
Address

CRYSTAL RIVER, FL 34429
City, State & Zip

352-563-2794
Daytime Telephone number

352-228-7880

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **The Baby Boomer Holding Company**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
524 N Pompeo Ave , Crystal River, Florida 34429.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Fred McFaulds, 524 N Pompeo Ave , Crystal River, Florida 34429

Pamela McFaulds, 524 N Pompeo Ave , Crystal River, Florida 34429

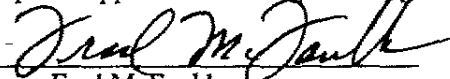
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Fred McFaulds, 524 N Pompeo Ave , Crystal River, Florida 34429. Located in the County of Citrus.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation Fred McFaulds, 524 N Pompeo Ave , Crystal River, Florida 34429.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Fred McFaulds

Date 10/4/06

Signature: 
Fred McFaulds, Incorporator

Date 10/4/06

The document was prepared by: Fred McFaulds, 524 N Pompeo Ave , Crystal River, Florida 34429.