

PO7000073810

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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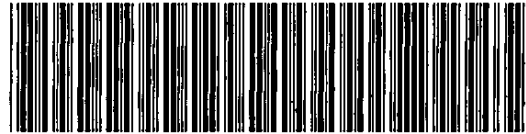
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
07 JUN 25 PM 3:09

156 6/26/07

COVER LETTER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUN 25 PM 3:09

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

SUBJECT: ARABELLA 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: JOEL A SHOR, CPA

Name (Printed or typed)

16130 RIO DEL PAZ

Address

DELRAY BEACH, FL 33446

City, State & Zip

561.499.3500

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)

ARTICLE I NAME

The name of the corporation shall be:

ARABELLA BABY, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1145 WATERTOWER ROAD
SUITE B
WEST PALM BEACH, FL 33403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES AND MARKETING

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

SANDRA COSTELLO, PRESIDENT
1145 WATERTOWER ROAD
SUITE B
WEST PALM BEACH, FL 33403

ARTICLE VI REGISTERED AGENT

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

SANDRA COSTELLO
1145 WATERTOWER ROAD
SUITE B
WEST PALM BEACH, FL 33403

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SANDRA COSTELLO
1145 WATERTOWER ROAD
SUITE B
WEST PALM BEACH, FL 33403

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

☒

Sandra Costello

Signature/Registered Agent

☐

6-21-07

Date

☒

Sandra Costello

Signature/Incorporator

☐

6-21-07

Date