

PO7000093565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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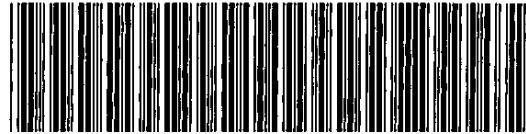
(Business Entity Name)

(Document Number)

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2007 AUG 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers AUG 21 2007

COVER LETTER

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

SUBJECT: Baby Bahama, 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: Jill DiSalvo Fusel
Name (Printed or typed)

9093 Nugent Trail
Address

West palm Beach, FL 33411
City, State & Zip

561-818-1622
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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:

Baby Bahama, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9093 Nugent Trail
West palm Beach, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to sell baby Merchandise

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Jill DiSalvo Fasel, president, 9093 Nugent Trl, West palm Bch, FL 33411

Jeremy A. Fasel, vice president, 9093 Nugent Trl, West palm Bch, FL 33411

ARTICLE VI REGISTERED AGENT

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

Jill Fasel
9093 Nugent Trl, W. palm Bch, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jill Fasel
9093 Nugent Trl, W. palm Bch, FL 33411

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

Jill DiSalvo Fasel
Signature/Registered Agent

Jill DiSalvo Fasel
Signature/Incorporator

8/14/07
Date

8/14/07
Date

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AUG 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/14/2007

Division of Corporations
PO Box 6327
Tallahassee, FL 32314
ATTN: New Filings

Sent VIA US Mail

To Whom It May Concern:

Per my conversation with Loria Poole in the Corporations Department, please find the following items enclosed:

- Cover Letter
- Articles of Incorporation for Baby Bahama, Inc. *(2 copies)*
- Articles of Organization for Baby Bahama, LLC
- \$87.50 Filing Fee, Certified Copy & Certificate of Status

I am writing to you to incorporate my new company, Baby Bahama, Inc. I am also the owner of Baby Bahama, LLC and please accept this as a written statement verifying same.

Please feel free to contact me with any questions at 561-818-1622 or via e-mail at jdfasel@prafla.com.

Sincerely,



Jill DiSalvo Fasel