

To: FL Dept. of State  
Subject: 001-9992033  
Division of Corporations

from: John Wunsch

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)617-6381

From:  
Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850)222-1173  
Fax Number : (850)224-1640

**061190.92033**

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BABITT, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**BABITT, INC.**

**ARTICLE I**

**NAME**

The name of this corporation shall be BABITT, INC. ("Corporation").

**ARTICLE II**

**DURATION**

This Corporation shall commence existence immediately upon filing these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law.

**ARTICLE III**

**PURPOSE & POWERS**

Except as restricted by these Articles of Incorporation, this Corporation is organized for each and every legal and lawful purpose for which a corporation may be organized under Florida law.

Except as restricted by these Articles of Incorporation, this Corporation shall have and may exercise all powers and rights which a corporation may exercise under Florida law or under the laws of the United States of America.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

**ARTICLE V**

**PRINCIPAL OFFICE**

The principal office of this Corporation is 12076 NW 78<sup>th</sup> Place, Parkland, Florida 33076.

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**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent and office for this Corporation are:

Linda C. Babitt  
12076 NW 78<sup>th</sup> Place  
Parkland, Florida 33076

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

Steven A. Belson, Esq.  
Belson, Fogel & Pekale, LLP  
2500 N. Military Trail, Suite 200  
Boca Raton, Florida 33431

**ARTICLE VIII**  
**SUB-CHAPTER S-ELECTION**

It is the intention of this Corporation to be treated as an Electing Small Business Corporation (Sub-Chapter S Corporation) and to accomplish same, will comply with the provisions of Section 1372 of the Internal Revenue Code and the Regulations, as amended, issued thereunder.

**ARTICLE IX**  
**BOARD OF DIRECTORS**

This Corporation shall have an initial Board of Directors consisting of two (2) Directors. The number of Directors may be changed from time to time by the Bylaws of the Corporation, provided that the Board of Directors shall at all times have no less than one (1) Director and no more than three (3) Directors.

**ARTICLE X**  
**BYLAWS**

The Bylaws of this Corporation may be adopted, amended, altered or repealed by the Board of Directors.

**ARTICLE XI**  
**INDEMNIFICATION**

This corporation may indemnify its officers and directors to the fullest extent permitted under Florida law.

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**ARTICLE XII  
AMENDMENT**

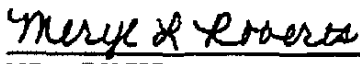
This Corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation by majority vote of the Shareholders of the Corporation, provided that the same be accomplished in accordance with the Florida General Corporation Act.

5<sup>th</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of August, 2008.

  
STEVEN A. BELSON, ESQ., Incorporator

STATE OF FLORIDA                     )  
  )SS.  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day of September, 2008, by STEVEN A. BELSON, ESQ., as Incorporator, who [ ☒ ] is personally known to me or [    ] has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC  
Print Name: Meryll L. Roberts  
Comm. Exp.: 1/2/2012  
Comm. No.: DD 745369

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MERYLL L. ROBERTS  
NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION # 00746368  
EXPIRES 1/2/2012  
BONDED THRU 1488-NOTARY1

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted as required under Section 607.0501 Florida Statutes:

That Babitt, Inc. desiring to organize under the laws of the State of Florida, with its principal place of business at 12076 NW 78<sup>th</sup> Place, Parkland, Florida 33076, has named Linda C. Babitt, 12076 NW 78<sup>th</sup> Place, Parkland, Florida 33076, as the corporation's registered agent to accept service of process within the State of Florida.

That the undersigned, having been named to accept service of process for the corporation named above, at the place designated in this Certificate, hereby accepts the appointment as registered agent, and is familiar with the obligations of said position, agrees to act in such capacity and to comply with all provisions contained in the Florida Statutes concerning the proper and complete performance of the undersigned's duties as registered agent.

Date: 9/5/08

  
LINDA C. BABITT  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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