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09 APR -2 PM 4:47  
STATE  
TALLAHASSEE, FLORIDA

EP 4/6/09

## **TRANSMITTAL LETTER**

February 20, 2009

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

**SUBJECT: BABY BOTTOMS CONSIGNMENT, INC.**

Enclosed is one (1) original and one (1) copy of the Articles of Incorporation and a check for \$78.75 for Filing Fee and Certificate.

**FROM: HOLLY COVAIS**  
  
1004 CENTER LAKE BURRELL DRIVE  
  
LUTZ, FLORIDA 33549  
  
813-920-2862

**NOTE:** Please provide the original and one copy of the Articles of Incorporation.

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:*

### **ARTICLE I NAME**

The name of the corporation shall be:

**BABY BOTTOMS CONSIGNMENT, INC.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**7305 EHRLICH ROAD  
TAMPA, FL 33625**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100                      Shares**

### **ARTICLE IV BOARD OF DIRECTORS AND OFFICERS**

The number of the directors constituting the initial Board of Directors is ONE and the name and address of the person who is to serve as the director until the first annual meeting of shareholders or until their successors are elected and qualified is:

**HOLLY COVAIS**

### **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:


**HOLLY COVAIS  
1004 CENTER LAKE BURRELL DRIVE  
LUTZ, FL 33549**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI INCORPORATOR**


The name and address of the incorporator to these Articles of Incorporation are:

**HOLLY COVAIS  
1004 CENTER LAKE BURRELL DRIVE  
LUTZ, FL 33549**

  
\_\_\_\_\_  
Signature/Incorporator

2/27/09  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

2/27/09  
Date

FILED  
09 APR -2 PM 1:17  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA