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16 FEB 10 PM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FEB 19 2016

R. WHITE

## COVER LETTER

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

**SUBJECT:** The Baby Rattle 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:** bruce gillis

\_\_\_\_\_  
Name (Printed or typed)

20914 Edgewater Dr. #196

\_\_\_\_\_  
Address

Orlando, FL 32804

\_\_\_\_\_  
City, State & Zip

4072304491

\_\_\_\_\_  
Daytime Telephone number

oflgillis@yahoo.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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: The Baby Rattle Company

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

2014 Edgewater Dr. #196

Orlando, FL 32804

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Doing business as promoting sales, information, education

**ARTICLE IV SHARES**

The number of shares of stock is: 10,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Bruce Gillis, Pres Name and Title: \_\_\_\_\_

Address 2014 Edgewater Dr. #196 Address: \_\_\_\_\_

Orlando, FL 32804 \_\_\_\_\_

Name and Title: Dom Ortiz, Tres, Sec. Name and Title: \_\_\_\_\_

Address 3315 E Jersey Ave Address: \_\_\_\_\_

Orlando, FL 32806 \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Bruce Gillis  
Address: 2014 Edgewater Dr #196  
Orlando, FL 32804

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Bruce Gillis  
Address: 2014 Edgewater Dr #196  
Orlando, FL 32804

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Bruce Gillis

Required Signature/Registered Agent

2-8-2016  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Bruce Gillis

Required Signature/Incorporator

2-8-2016  
Date