

1201 HAYS STREET

TALLAHASSEE, FL 32304

904-222-9171

904-222-0191

800-348-8086

P96000042716



networks

PROFESSIONAL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 952040 9460A

AUTHORIZATION : Patricia Pysick

COST LIMIT : \$ 70.00

ORDER DATE : May 13, 1996

ORDER TIME : 10:35 AM

ORDER NO. : 952040

CUSTOMER NO: 9460A

96000011380453

CUSTOMER: Ms. Becky Browning  
MICHAEL HALPERN, ESQ

209 Duval Street  
Key West, FL 33040

DOMESTIC FILING

NAME: BABY TEASE COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 20 PM 2:23

RECEIVED  
96 MAY 20 AM 11:36  
DIVISION OF CORPORATIONS

5/20/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 20 PM 2:23

ARTICLES OF INCORPORATION  
OF  
BABY TEASE COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BABY TEASE COMPANY

The address of the principal office of this corporation shall be 209 Duval Street, Key West, Florida 33040, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Paula Fanny Tannenbaum Ciavolino	209 Duval Street
Dir./Pres./Sec./Treas.	Key West, Florida 33040

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 20 PM 2:23

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on May 20, 1996.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation  
to transact business in this State, having a business office  
identical with the registered office of the corporation named  
above, and having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and accepts the  
obligations of the position of Registered Agent under Section  
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
its Agent, Karen B. Rozar

GLS/vlp

P96000042716



THE UNITED STATES  
CORPORATION  
COMPANY

97 APR 11 PM 3:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 328339

9460A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 35.00

ORDER DATE : April 11, 1997

ORDER TIME : 2:34 PM

ORDER NO. : 328339

*CA Change*  
400002141304 ---B

CUSTOMER NO: 9460A

CUSTOMER: Michael Halpren, Esq  
Michael Halpern, Esq

209 Duval Street  
Key West, FL 33040

CHANGE OF AGENT

NAME: BABY TEASE CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

4/14/97

Exec	<i>Don</i>
Secy	<i>Don</i>
Asst	<i>Don</i>
Adm	<i>Don</i>
WPA	<i>Don</i>

RECEIVED  
97 APR 11 PM 4:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Charter No. \_\_\_\_\_

Date Filed MAY 20, 1996

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: BABY TEASE COMPANY

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

FILED  
97 APR 11 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Michael Halpern  
209 Duval Street  
Key West, FL 33040

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

PAULA C. TAVOLINO PRES.  
(Typed or printed name and title)

Signature Paula Ciavalino  
(President or Vice President)

Date 4/8/97

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name MICHAEL HALPERN

Signature [Signature]  
(Agent)

Date 4/8/97