

P96000071377

TRANSMITTAL LETTER

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

SUBJECT: Baby Proof It, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Michelle A. Sullivan  
Name (printed or typed)

7017 Pelican Island Dr  
Address

Tampa, FL 33634  
City, State & Zip

(813) 886-8295  
Daytime Telephone number

900001931948  
08/27/95--01002--009  
\*\*\*\*78.75 \*\*\*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 AUG 26 AM 8:10

FILED

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

5-26-96  
KR

# 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

The name of the corporation shall be:

**Baby Proof It, Inc.**

## ARTICLE II

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

**7017 Pelican Island Drive  
Tampa, FL 33634**

## ARTICLE III

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

**100**

## ARTICLE IV

The name and address of the initial registered agent is:

**Michelle A. Sullivan  
7017 Pelican Island Drive  
Tampa, FL 33634**

FILED  
16 AUG 26 AM 8:10  
CLERK OF DISTRICT COURT  
TAMPA, FLORIDA

### ARTICLE V

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

**Michelle A. Sullivan  
7017 Pelican Island Drive  
Tampa, FL 33634**

### ARTICLE VI

The purpose of the company is:

**To provide customers with safe and reliable baby safety products for the home.  
Our purpose will also include any other business activities deemed appropriate  
by the directors of the company.**

The undersigned incorporator has executed these articles of Incorporation this 20 day of  
August, 1996.

Michelle A. Sullivan  
Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **BABY PROOF IT, INC.**

2. The name and address of the registered agent and office is:

**Michelle A. Sullivan**  
**7017 Pelican Island Drive**  
**Tampa, FL 33634**

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95 AUG 26 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Michelle A. Sullivan  
(Signature)

8-20-96  
(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**