

P96000099414

TRANSMITTAL LETTER

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

900002023809--4
-12/09/96--01056--013
*****78.75 *****78.75

SUBJECT: BOCA BABIES, 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: PATRICIA PALMER
Name (Printed or typed)
805 N.W. 2ND AVENUE
Address
BOCA RATON, FL 33432
City, State & Zip
561-395-6500
Daytime Telephone number

FILED
96-DEC-9 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
1-1-97

DEC 10 1996 BSB

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BOCA BABIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

805 N.W. 2ND AVENUE
BOCA RATON, FL 33432

EFFECTIVE DATE
1-1-97

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICIA PALMER
805 N.W. 2ND AVENUE
BOCA RATON, FL 33432

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

PATRICIA PALMER
805 N.W. 2ND AVENUE
BOCA RATON, FL 33432

ARTICLE VI - EFFECTIVE DATE

EFFECTIVE DATE IS JANUARY 1, 1997

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of DEC., 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 BOCA BABIES, INC.

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

PATRICIA PALMER

(NAME)

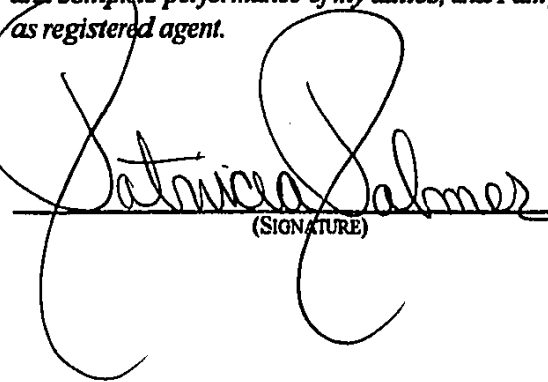
805 N.W. 2ND AVENUE

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33432

(CITY/STATE/ZIP)

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)

DEC. 5, 1996

(DATE)

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TALLAHASSEE, FLORIDA