

P97000037812

TRANSMITTAL LETTER

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

FILED  
97 APR 28 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Bebes'9 Us Adult Entertainment, Inc.  
(Proposed corporate name - must include suffix)

500002140265--1  
-04/11/97--01050--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Ginette Pena

Name (Printed or typed)

5114 Drury Court

Address

New Port Richey, FL 34653

City, State & Zip

(813) 376-1674

Daytime Telephone number

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

W97-8762  
BM 4/15/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 15, 1997

GINETTE PENA  
5114 DRURY COURT  
NEW PORT RICHEY, FL 34653

SUBJECT: BABES R' US ADULT ENTERTAINMENT, INC.  
Ref. Number: W97000008762

We have received your document for BABES R' US ADULT ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ We are unable to file the letter "R" backwards in your corporate name.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Becky McKnight

Letter Number: 797A00019026

*Please note changes in spelling,  
or writing of letter (R).  
Tele: (813) 376-1674*

## 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:

Babes R' Us  
Adult Entertainment, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

5114 Drury Court  
New Port Richey, FL 34653

### ARTICLE III SHARES

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

500

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ginette Pena  
5114 Drury Court  
New Port Richey, FL 34653

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

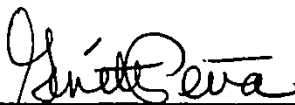
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ginette Pena  
5114 Drury Court  
New Port Richey, Fl 34653

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

24<sup>th</sup> day of April, 19 97.

(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: Babes R' Us  
Adult Entertainment, Inc.

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

Ginette Pena  
(NAME)

5114 Drury Court  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

New Port Richey, FL 34652  
(CITY/STATE/ZIP)

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*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.*

Ginette Pena  
(SIGNATURE)

April 24<sup>TH</sup>, 1997  
(DATE)