

P97000049133

TRANSMITTAL LETTER

SECRET FILED
DIVISION OF STATE
97 JUN -4 AM 11:32

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

Fed EX Address:
Dept of State, Division of Corporations
409 EAST GARNES ST.
TALLAHASSEE, FL 32399
Attn: Doris BROWN

SUBJECT:

BizzyBaby, Inc.
(Proposed corporate name - must include suffix)
(BizzyBaby is one word)

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:

Audie G. Lewis

Name (Printed or typed)

900002202999--6
-06/05/97--01077--004
****131.25 ****131.25

726 Chevy Chase St.

Address

Port Charlotte, FL 33948

City, State & Zip

(941) 629-7649

Daytime Telephone number

before June 9 -> (813) 828-4259 x7204

Attn: Doris BROWN

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

D. BROWN JUN - 4 1997

ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS
97 JUN -4 PM 11:32

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:

BizzyBaby, Inc.

ARTICLE II PRINCIPAL OFFICE

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

726 Chevy Chase St.
Port Charlotte, FL 33948

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Audie G. Lewis
726 Chevy Chase St.
Port Charlotte, FL 33948

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):

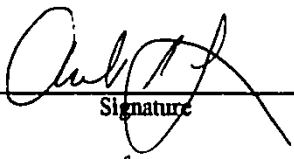
Audie G. Lewis
726 Chevy Chase St.
Port Charlotte, FL 33948

Heather M. Lewis
726 Chevy Chase St.
Port Charlotte, FL 33948

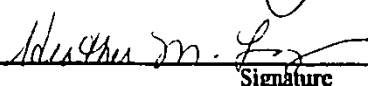
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of June, 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**

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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 BizzyBaby, Inc.

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

Audie G. Lewis
(NAME)

726 Chevy Chase St.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Port Charlotte, FL 33948
(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)

3 JUNE 97
(DATE)