

P97000059064

TRANSMITTAL LETTER

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

SUBJECT:

Baby-Cool, Inc.

(Proposed corporate name - must include suffix)

200002231282--9

-07/07/97--01102--003

*****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:

Dana E. Delaney

Name (Printed or typed)

113 W. Hillcrest ST.

Address

Altamonte Springs, FL 32714

City, State & Zip

407-682-1259

Daytime Telephone number

JUL 8

BSB

TALLAHASSEE, FLORIDA
97 JUL -7 AM 8:34
FILED

EFFECTIVE DATE

7-2-97

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

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 NAME

The name of the corporation shall be:

Baby-Cool, Inc.

FILED
97 JUL -7 AM 8:34
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
7-2-97

ARTICLE II PRINCIPAL OFFICE

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

113 W. Hillcrest ST.
Altamonte Springs, FL 32714-2564

ARTICLE III SHARES

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

Four (4)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Nicholas S. Delaney, 113 W. Hillcrest ST.
Altamonte Springs, FL 32714-2564

ARTICLE V INCORPORATOR

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

Dana E. Delaney, 113 W. Hillcrest ST.
Altamonte Springs, FL 32714-2564

Dana E. Delaney
Signature/Incorporator

July 2, 1997
Date

ARTICLE VI EFFECTIVE DATE

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

July 2, 1997

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

Nicholas S. Delaney
Signature/Registered Agent

July 2, 1997
Date