

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 22 PH 3:45

P97000063404

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-07/21/97--01091--008
*****70.00 *****70.00

BAB-Tech, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Name Reservation _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: DR 7/21 12:00
Name _____ Date _____ Time _____
Walk-In _____ Will Pick Up _____

RECEIVED
97 JUL 21 PH 12:21
DIVISION OF CORPORATIONS

RP
7-22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST. STE. 1
TALLAHASSEE, FL 32302

SUBJECT: BAB-TECH INC.
Ref. Number: W97000016749

We have received your document for BAB-TECH INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article Eight states there will be four director(s), whereas TWO is/are listed.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 197A00036925



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1997

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST. STE. 1
TALLAHASSEE, FL 32302

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Ref. Number: W97000016749

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**ARTICLES OF INCORPORATION
FOR
BAB-TECH INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

**ARTICLE I
Corporation Name**

The name of the corporation is : BAB-TECH INC.

**ARTICLE II
Duration**

This corporation shall exist perpetually, unless other wise dissolved according to Florida law.

**ARTICLE III
Purpose**

The purpose of this corporation is to conduct normal business activities as permitted under the laws of the State of Florida.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue 100 shares of common stock having a normal par value of \$ 1.00.

**ARTICLE V
Election**

The corporation elects organization under subchapter "S". The board of directors shall be required to forever maintain this status.

ARTICLE VI
Initial Registered Agent and Office

The name and street address of the Registered Agent of this corporation is :

Jeff Babinsky
322 Hartford Avenue
Daytona Beach, Florida 32118

The mailing address of this corporation is :

322 Hartford Avenue
Daytona Beach, Florida 32118

ARTICLE VII
Initial Incorporator

The names and street addresses of the initial Board Incorporator is:

Jeff Babinsky
322 Hartford Avenue
Daytona Beach, Florida 32118

ARTICLE VIII
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

President : Kim Babinsky
 322 Hartford Avenue
 Daytona Beach, Florida 32118

Vice President: Jeff Babinsky
 322 Hartford Avenue
 Daytona Beach, Florida 32118

Secretary: Kim Babinsky
 322 Hartford Avenue

Daytona Beach, Florida 32118

Treasurer:

Jeff Babinsky
322 Hartford Avenue
Daytona Beach, Florida 32118


The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this 2d day of July of 1997.


Jeff Babinsky

State of Florida

County of Volusia

The foregoing instrument was acknowledged before me this 2d day of July, 1997, by Jeff Babinsky, Initial Incorporator, a Florida Corporation, on behalf of the Corporation. He/she is personally known to me or has produced _____ as identification.


Notary Public - State of Florida


Name typed, printed, or stamped

N/A
Title or rank

N/A
Serial number, if any



**REGISTERED AGENT
CERTIFICATE AND ACKNOWLEDGMENT**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 22 PM 3:45

CERTIFICATE OF REGISTERED AGENT

OF

BAB-TECH INC.

THE NAME OF THE CORPORATION IS: BAB-TECH INC.

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS REGISTERED OFFICE AS
INDICATED IN THE ARTICLES OF INCORPORATION AT:**

**322 HARTFORD AVENUE
DAYTONA BEACH, FLORIDA 32118**

HAS NAMED JEFF BABINSKY

**LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS
REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS
STATE.**

**322 HARTFORD AVENUE
DAYTONA BEACH, FLORIDA 32118**

**I HEREBY ACCEPT THE DUTY TO ACT AS REGISTERED AGENT AND
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF THE
STATE OF FLORIDA IN KEEPING OPEN SAID OFFICE.**


JEFF BABINSKY