

P98000023388

TRANSMITTAL LETTER

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

200002453532--8  
-03/11/98--01040--001  
\*\*\*122.50 \*\*\*122.50

SUBJECT:

Baby Emporium, 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:

Natalie Starrahis

Name (Printed or typed)

4107 Grandchamp Circle

Address

Palm Harbor, Florida 34685

City, State & Zip

813-772-0817

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAR 11 AM 10:17

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

3-12-98  
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**ARTICLES OF INCORPORATION  
OF  
BABY EMPORIUM, INC.**

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is BABY EMPORIUM, INC. The mailing address of the corporation is:

4107 GRANDCHAMP CIRCLE  
PALM HARBOR, FLORIDA 34685

**ARTICLE II - TERM OF EXISTENCE**

The period of duration of the corporation is perpetual.

**ARTICLE III - NATURE OF BUSINESS**

The general purpose for which the corporation is organized is to engage in general and related business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country. Additionally, to engage in any business or occupation that is lawful in the State of Florida and the United States.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of stock with a par value of \$0.01 per share which shall remain as treasury shares until issue is authorized by a majority vote of the Board of Directors and a 51% vote of the shareholders.

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent and office of this corporation is as follows:

**NATALIE STAVRAKIS  
4107 Grandchamp Circle  
Palm Harbor, Florida 34685**

**INITIAL PRINCIPAL OFFICE:**

**4107 Grandchamp Circle  
Palm Harbor, Florida 34685**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director is:

**NATALIE STAVRAKIS  
4107 Grandchamp Circle  
Palm Harbor, Florida 34685**

**ARTICLE VII - INCORPORATOR (S)**

The name and address of the incorporator (s) signing these Articles of Incorporation are:

**NATALIE STAVRAKIS  
4107 Grandchamp Circle  
Palm Harbor, Florida 34685**

**ARTICLE VIII - INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE IX - AMENDMENT OF THE ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED by the undersigned at Palm Harbor, Florida this 7th day of March, 1998.

  
NATALIE STAVRAKIS

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED IN THE State and County aforesaid, personally appeared Natalie Stavrakis, to me personally known or who presented identification to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 7th day of March, 1998.

  
NOTARY PUBLIC

My commission expires:

**DAVID A. GAVENDA**  
Notary Public, State of Florida  
My comm. expires April 27, 1998  
Comm. No. CC/368151

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**ACCEPTANCE BY REGISTERED AGENT**

I, NATALIE STAVRAKIS, agree to accept the designation of Registered Agent for BABY EMPORIUM, INC. and as such Registered Agent, I agree to accept Service of Process and to comply with all other requirements of Florida Statute, Chapter 607 which apply to my capacity as Registered Agent.

DATED this 7th day of March, 1998.

  
\_\_\_\_\_  
NATALIE STAVRAKIS

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, THE UNDERSIGNED AUTHORITY, DULY AUTHORIZED IN THE State and County aforesaid, personally appeared Natalie Stavrakis, to me personally known or who produced identification to be the person described as the subscriber, who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to the Articles of Incorporation.

WITNESS my hand and seal this 7th day of March, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

**DAVID A. GAVENDA**  
Notary Public, State of Florida  
My comm. expires April 27, 1998  
Comm. No. CC/368151

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**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR THE SERVICE OF PROCESS WITHIN THE  
STATE OF FLORIDA, AND NAMING THE REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with S48.091 and S607.034 of the Florida Statutes, the following is submitted:

1. BABY EMPORIUM, INC., desiring to qualify under the laws of the State of Florida, with its principal place of business in the city of Palm Harbor, State of Florida, has named NATALIE STAVRAKIS located at 4107 Grandchamp Circle, City of Palm Harbor, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

DATED this 7th day of March, 1998.

BABY EMPORIUM, INC.

By: Natalie Stavakis

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 7th day of March, 1998.

Natalie Stavakis  
NATALIE STAVRAKIS