

P98000036198  
TRANSMITTAL LETTER

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

400002493624--3  
-04/20/98--01062--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Baby Elephant 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

~~XXX~~  
☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Matthew Anthony Creary  
Name (Printed or typed)  
4644 15 th Avenue South  
Address  
St. Petersburg, Fla. 33711  
City, State & Zip  
813/3270782  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
90 APR 20 PM 3:32

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

4-21  
WS

## 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 Elephant Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

4644 15 th Avenue South  
St. Petersburg, Fla. 33711

### **ARTICLE III SHARES**

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

-One Hundred-

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**


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

Matthew Anthony Creary  
4644 15 th Avenue South  
St. Petersburg, Fla. 33711

### **ARTICLE V INCORPORATOR**

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

Matthew Anthony Creary  
4644 15 th Avenue South  
St. Petersburg, Fla. 33711

  
\_\_\_\_\_  
Signature/Incorporator

4-16-98  
\_\_\_\_\_  
Date

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

*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/Registered Agent

4-16-98  
\_\_\_\_\_  
Date

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