

TRANSMITTAL LETTER

P98000075688

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

SUBJECT: Baby Proof inc.
(Proposed corporate name - must include suffix)

700002626527-5
-08/27/98--01044--001
*****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: Kevin J Ferguson
Name (Printed or typed)

PO Box 1688
Address

Bunnell FL 32110
City, State & Zip

904-437-0711 or 904-437-5550
Daytime Telephone number

FILED
98 AUG 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
8/31/98

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.

FILED
98 AUG 27 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Baby Proof Inc.

ARTICLE II PRINCIPAL OFFICE

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

Po Box 1688, (2512 Orange St) Bunnell FL 32110

ARTICLE III SHARES

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

100.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

~~AT&T Fin Group, Suite 100, Corporate Dr~~
Kevin J Ferguson 2512 Orange St
~~Delmar Coast Pl~~
Bunnell FL 32110

ARTICLE V INCORPORATOR

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

Kevin J Ferguson
Po Box 1688 Bunnell FL 32110

Kevin J Ferguson
Signature/Incorporator

8-25-98
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

Kevin J Ferguson
Signature/Registered Agent

8-25-98
Date