

TRANSMITTAL LETTER

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

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-09/04/98--01101--019

\*\*\*131.25 \*\*\*131.25

SUBJECT: B.A.B. ENTERPRISES, 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: BEA BOOHER  
Name (printed or typed)  
1650 S.W. 23RD TERR  
Address  
FT. LAUDERDALE, FL 33312  
City, State & Zip  
954-584-6629  
Daytime Telephone number

FILED  
98 SEP -4 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: PLEASE RETURN THE ARTICLES OF INCORPORATION VIA THE  
ENCLOSED PREPAID FED-X AIRBILL # 805653178390

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

FILED

ARTICLES OF INCORPORATION

98 SEP -4 AM 8:47

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B.A.B. ENTERPRISES, INC.

ARTICLE I

The name of this corporation is B.A.B. ENTERPRISES, INC.

ARTICLE II

This corporation is organized for the purpose of spreading the Gospel of Jesus Christ around the world. It will engage in the business of acquiring, storing, distributing and marketing of products and any and all other lawful business. This corporation is not to be construed to be a Not-for-profit corporation, and will not be obligated to observe those laws, rules, and regulations, even though the intent is to use some or all of the profit of this corporation to fund Christian Not-for-profit ventures, which result in the winning of souls to a saving knowledge of Jesus Christ.

ARTICLE III

This corporation is authorized to issue ONE-THOUSAND SHARES ( 1,000 ) ( \$0.0001 ) par value common stock, which shall be designated "Common Shares, which is the only class of stock.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of this corporation is: 1650 S.W. 23RD TERRACE  
FORT LAUDERDALE, FL 33312

ARTICLE VII

This corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws but shall not be less than one. The name and address of the initial director of this corporation is:

BEA BOOHER  
1650 S.W. 23RD TERRACE  
FORT LAUDERDALE, FL 33312

ARTICLE VIII

The name and address of the person (incorporator) signing these articles is: BEA BOOHER

1650 S.W. 23RD TERRACE  
FORT LAUDERDALE, FL 33312

-c-o-n-t-i-n-u-e-d-

ARTICLE IX

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 shareholders is subject to this reservation. Every amendment shall be approved by the directors, and shall be approved at a stockholders meeting by the majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment be made to these Articles.

ARTICLE X

The period of duration of the corporation is perpetual.

IN WITNESS WHEREOF, the undersigned subscribed has executed these articles of incorporation this 2nd day of September, 1998

Bea Booher

BEA BOOHER

Incorporator and  
Registered Agent

STATE OF FLORIDA)

SS:

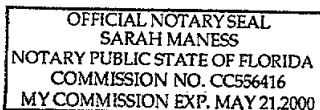
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared BEA BOOHER who is well known to me to be the person described herein who subscribed to the above Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Davie Florida in said Broward County, Florida, this 2nd day of September 1998.

Sarah Maness

Notary Public



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98 SEP -4 AM 8:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE designating place of business or domicile for the service of process within this State, naming agent upon whom process may be served and names and addresses of the officers and directors.

THE FOLLOWING is submitted in compliance with  
Section 48.091 Florida Statutes: B.A.B. ENTERPRISES, INC.

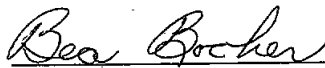
a corporation organizing under the laws of the State of Florida with its principal office at: 1650 S.W. 23RD TERR, FT. LAUDERDALE, FL. 33312, has named BEA BOOHER, 1650 S.W. 23RD TERR, FORT LAUDERDALE, FL 33312, as its agent to accept service of process with this State.

OFFICERS:

BEA BOOHER, President/Secretary/Treasurer  
1650 S.W. 23rd Terrace  
Fort Lauderdale, FL 33312

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep office open during prescribed hours; to post my name and any other officers of said corporation authorized to accept service of process at the above designated Florida address in some conspicuous place in the office as required by law.

  
BEA BOOHER