

TD99000030758

TRANSMITTAL LETTER

99 APR -2 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

400002811614--9

-03/19/99--01031--002

*****78.75 *****78.75

SUBJECT: BABYLARD OF NW FLORIDA, INC.
Florida Baby, 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: David Holland
Name (Printed or typed)

617 Calhoun Ave
Address

Destin, FL 32548
City, State & Zip

850-882-3126
Daytime Telephone number

850-654-1161 - Home

W 99-1124
PH
4/5/99 ✓

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 24, 1999

DAVID HOLLAND
617 CALHOUN AVE
DESTIN, FL 32548

SUBJECT: FLORIDA BABY, INC.
Ref. Number: W99000007124

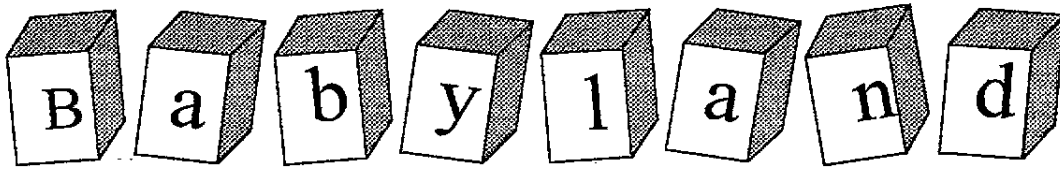
We have received your document for FLORIDA BABY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 399A00014837



527 Mary Esther Cut-off
Fort Walton Beach, Fl 32548
850-244-baby
(850-244-2229)

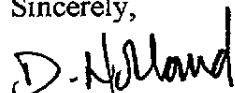
March 29, 1999

Florida Division of Corporations
Attn: Pamela Hall

Subject: Revised Articles of Incorporation, Re: W99000007124

Enclosed please find revised Articles of Incorporation that change the proposed company name from "Florida Baby, Inc." to "Babyland of NW Florida, Inc." Thank you for your assistance in this matter.

Sincerely,


David Holland

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Babyland of NW Florida, Inc.
2. The principal place of business and mailing address of the corporation is: 527-C Mary Esther Cut-off, Ft. Walton Beach, FL 32548
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is David Holland and the registered street address is 527C Mary Esther Cutoff, Ft. Walton Beach, Florida 32548
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: David K. Holland and Leesa D. Holland
617 Calhoun Ave
Destin, FL 32541

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is David K. Holland whose street address is 617 Calhoun Ave, Destin, FL 32541

Dated March 12, 1999

David K. Holland
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 3/12/99

David K. Holland
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA