

P99000042263

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Mother To be, Inc

700002868987--8

-05/10/99--01047--011

*****70.00 *****70.00

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

Courier & Printout

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 10 PM 3:07

FILED

RECEIVED
MAY 10 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

Walk In

Will Pick Up

5/10 9:23

MAY 10 1999

ARTICLES OF INCORPORATION

OF

MOTHER TO BE, INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is MOTHER TO BE, INC.

ARTICLE II - DURATION OF EXISTENCE

The period of its duration is perpetual.

ARTICLE III - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement of corporate existence shall be at 9:00 a.m. on 5/16/99.

ARTICLE IV - GENERAL PURPOSES

The purpose of the corporation is to engage in any activity or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation shall have authority to issue one hundred shares, all of the one class, with a par value of One (\$1.00) Dollar per share. The corporation shall not issue preferred shares of more than one class. There are no pre-emptive rights to be granted to shareholders.

FILED
1999 MAY 10 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED OFFICE AND AGENT

The address of the initial registered office is Suite 365 Phillips Place, 7575 Dr. Phillips Boulevard, Orlando, Florida 32819; and the name of the initial registered agent at said office is Robert J. Wheelock.

ARTICLE VII - BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is three, whose names and addresses are:

Tracy L. Wheelock
Suite 365 Phillips Place
7575 Dr. Phillips Blvd.
Orlando, Florida 32819

Janice E. Wheelock
Suite 365 Phillips Place
7575 Dr. Phillips Blvd.
Orlando, Florida 32819

Robert J. Wheelock
Suite 365 Phillips Place
7575 Dr. Phillips Blvd.
Orlando, Florida 32819

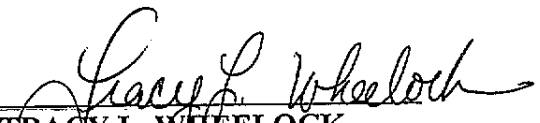
ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address for MOTHER TO BE, INC., is:

Robert J. Wheelock
Suite 365 Phillips Place
7575 Dr. Phillips Boulevard
Orlando, Florida 32819

DATED: _____

5/6/99


TRACY L. WHEELOCK
INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT MOTHER TO BE, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA HAS
NAMED TRACY L. WHEELLOCK, LOCATED AT SUITE 365 PHILLIPS
PLACE, 7575 DR. PHILLIPS BOULEVARD, ORLANDO, FLORIDA 32819, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Tracy Wheellock

TITLE: PRESIDENT

DATE: 5/6/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: [Signature]

DATE: 5/6/99