

TRANSMITTAL LETTER

P99000075170

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

600002956336--2
-08/10/99-01088-009
*****78.75 *****78.75

SUBJECT: OurNetBaby.com, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey Parsons

Name (Printed or typed)

5380 N. Ocean Dr. 18E

Address

West Palm Beach, FL 33404-2536

City, State & Zip

(561) 841-9811

Daytime Telephone number

99 AUG 24 AM 9:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TS 8/24/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 16, 1999

JEFFREY PARSONS
5380 N. OCEAN DR. 18E
W. PALM BEACH, FL 33404-2536

SUBJECT: OURNETBABY.COM, INC.
Ref. Number: W99000018917

We have received your document for OURNETBABY.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 599A00041178

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:

OurNetBaby.com, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**5380 N. Ocean Dr. 18E
West Palm Beach, FL 33404-2536**

ARTICLE III SHARES

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

One Thousand (1000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**Jeffrey Parsons
5380 N. Ocean Dr. 18E
West Palm Beach, FL 33404-2536**

ARTICLE V INCORPORATOR

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

**Jeffrey Parsons
5380 N. Ocean Dr. 18E
West Palm Beach, FL 33404-2536**

99 AUG 24 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature/Incorporator

August 9, 1999

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

August 9, 1999

Date