

999000085821

CAPITAL CONNECTION, INC.

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

One Little Ones. Conn.  
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DIVISION OF CORPORATIONS  
99 SEP 28 PM 3:00

☒ 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  
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☐ Courier

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99 SEP 23 AM 11:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

9/28/99

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

9/28/99 10:55

**ARTICLES OF INCORPORATION**  
**OF**  
**OUR LITTLE ONES.COM, INC.**

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DIVISION OF CORPORATIONS  
99 SEP 28 PM 3:00

I, the undersigned natural person, acting as incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**Name and Address**

The name of the corporation is OUR LITTLE ONES.COM, INC. The principal address and mailing address of the corporation is 237 Viking Way, Naples, Florida 34110.

**ARTICLE II**  
**Duration**

The duration of the corporation shall be perpetual.

**ARTICLE III**  
**Purposes**

The purpose for which the corporation is organized is to engage in an internet referral service, and any lawful activity under Florida law.

**ARTICLE IV**  
**Capital Stock**

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares, consisting of one class only, designated as "Common Stock," of the par value of One Dollar (\$1.00) per share.

**ARTICLE V**  
**Directors**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The initial Directors are:

<u>Name</u>	<u>Address</u>
Lisette Galvez	237 Viking Way Naples, FL 34110
Michelle White	214 Kirtland Drive Naples, FL 34110

**ARTICLE VI**  
**Right to Purchase Own Shares**

The corporation shall have the right to acquire its own shares from time to time, upon such terms and conditions as the Board of Directors shall fix.

**ARTICLE VII**  
**Registered Office and Agent**

The address of the initial registered office of the corporation is, 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, and the name of its initial registered agent at such address is Naples-Lawdock, Inc.

**ARTICLE VIII**  
**Incorporator**

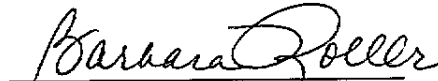
The name and address of the incorporator is John D. Humphreville, 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103-3060.

Executed this 27 day of September, 1999.

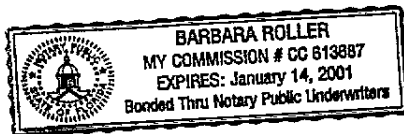
  
John D. Humphreville, Incorporator

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 27 day of September, 1999 by John D. Humphreville, who is personally known to me and who did not take an oath.

  
NOTARY PUBLIC (SEAL)  
(Print name below)  
Barbara Roller  
Notary Public

My Commission Expires:




CERTIFICATE OF ACCEPTANCE OF DESIGNATED REGISTERED AGENT AND REGISTERED OFFICE.

In compliance with Section 48.091, Florida Statutes and Section 607.0501(3) of the Florida Business Corporation Act, the following is submitted:

1. That OUR LITTLE ONES.COM, INC., desiring to organize under the laws of the State of Florida, has named Naples-Lawdock, Inc., located at 4501 Tamiami Trail North, Suite 300, Naples, Collier County, Florida 34103-3060, as its agent to accept service of process within Florida.

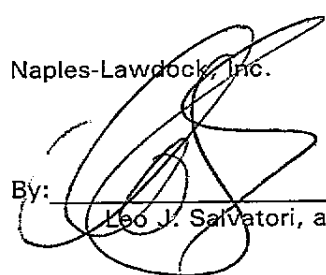
Dated: September 27, 1999

  
John D. Humphreville, Incorporator

2. That, 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; I am familiar with and accept the obligations of §607.0505 of the Florida Business Corporation Act and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Naples-Lawdock, Inc.

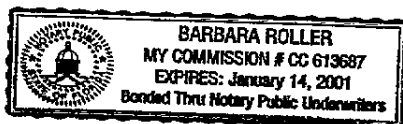
Dated: September 27, 1999


By:   
Leo J. Salvatori, as Vice President

COUNTY OF COLLIER  
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 27 day of September, 1999 by Leo J. Salvatori, as Vice President of Naples-Lawdock, Inc., who is personally known to me and who did not take an oath.

My Commission Expires:



  
NOTARY PUBLIC (SEAL)  
(Print name below)  
Barbara Roller  
Notary Public

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99 SEP 28 PM 3:01