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TRANSMITTAL LETTER

FILED

98 MAR 18 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Nannies 'N More South, Inc.
(Proposed corporate name - must include suffix)

100002460731--8
-03/18/98--01059--011
*****78.75 *****78.75

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: MARILYN L. RACOW
Name (Printed or typed)
20495 Sausalito Drive
Address
Boca Raton, FL 33498
City, State & Zip
(954) 735-0902
Daytime Telephone number

P. Hall
MAR 19 1998

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

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Nannies 'N More South, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2700 W. Oakland Park Boulevard
Suite 2750D
Ft. Lauderdale, Florida 33311

ARTICLE III SHARES

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

1,000 Shares Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARILYN RACOW
20495 Sausalito Dr.
BOCA RATON, FL 33498

ARTICLE V INCORPORATOR

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

MARILYN RACOW 2700 W. OAKLAND PARK Boulevard, Ste 2750D Ft. Lauderdale, FL 33311

STEVEN B. RACOW 2700 W. OAKLAND PARK Boulevard, Ste 2750D.
Ft. Lauderdale, FL 33311

Marilyn Racow
Signature/Incorporator

3/13/98
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

Marilyn Racow
Signature/Registered Agent

3/13/98
Date