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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

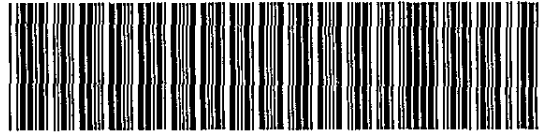
(Business Entity Name)

(Document Number)

Certified Copies ☐ Certificates of Status ☐

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TALLAHASSEE, FLORIDA

W05-32735
J. BRYAN JUL - 7 2005

J. BRYAN JUL 13 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Midwest Nannies, Ltd.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pamela M. Pollock
(Name of Person)
Midwest Nannies, Ltd.
(Firm/Company)
P.O. Box 103
(Address)
St. Charles, IL 60174
(City/State and Zip code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Pamela M. Pollock at (630) 513-9034
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

MIDWEST NANNIES, LTD.

P.O. Box 103
809 Wildrose Springs Drive
St. Charles, Illinois 60174
(630) 513-9034
Fax (630) 513-9092
www.midwestnanny.com

June 27, 2005

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2005 JUL 12 PM 2:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Registration Section:

Re: *Midwest Nannies, Ltd.*

Enclosed please find the transmittal letter, application by foreign corporation for authorization to transact business in Florida and an original certificate of existence from the state of Illinois for *Midwest Nannies, Ltd.*. Please use the current mailing address in No. 7 for all correspondence at this time. Thank you and I look forward to working with you in Florida.

Sincerely,

Pamela M. Pollock
President

Enclosure

MIDWEST NANNIES, LTD.

P.O. Box 103
809 Wildrose Springs Drive
St. Charles, Illinois 60174
(630) 513-9034
Fax (630) 513-9092
www.midwestnanny.com

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 11, 2005

Joey Bryan
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Dear Joey:

Re: *Midwest Nannies, Ltd., Incorporated*

Enclosed please find the corrected application by a foreign corporation for authorization to transact business in Florida. I have enclosed an overnight envelope and label for you to send the filed document to an address in Florida. I appreciate your help in this matter and look forward to working with you in Florida.

Sincerely,



Pamela M. Pollock
President

Enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2005

PAMELA M. POLLOCK, PRESIDENT
MIDWEST NANNIES, LTD.
PO BOX 103
ST. CHARLES, IL 60174

SUBJECT: MIDWEST NANNIES, LTD.
Ref. Number: W05000032735

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2005 JUL 12 PM 2:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return 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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 205A00045140

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Midwest Nannies Ltd., Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Midwest Nannies Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Illinois 3. 36-3910093
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 5, 1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6897 Estero Blvd. #146 Ft. Myers Beach, FL 33931
(Principal office address)

P.O. Box 103 809 Wildrose Springs Drive, St Charles, IL 60174
(Current mailing address)

8. The transaction of any or all lawful purposes for which corporations
may be incorporated under the Illinois Business Corporation Act of 1983.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Pamela M Pollock

Office Address: 6897 Estero Blvd. #146
Ft. Myers Beach, Florida 33931
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Pamela M Pollock
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Pamela M. Pollock

Address: 809 Wildrose Springs Dr.
St. Charles, IL 60174

Vice President: _____

Address: _____

Secretary: Pamela M. Pollock

Address: 809 Wildrose Springs Dr. St. Charles, IL 60174

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Pamela M. Pollock
(Signature of Director or Officer listed in number 12 of the application)

14. Pamela M. Pollock President
(Typed or printed name and capacity of person signing application)

File Number

5788-582-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MIDWEST NANNIES, LTD., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 5, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of JUNE A.D. 2005

Jesse White

SECRETARY OF STATE