

# **Electronic Articles of Incorporation For**

**N24000000809**  
**FILED**  
**January 19, 2024**  
**Sec. Of State**  
tscott

THE NANNY HOUSE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

THE NANNY HOUSE INC.

## **Article II**

The principal place of business address:

901 N.W 66TH ST  
MIAMI, FL. US 33150

The mailing address of the corporation is:

901 N.W. 66TH ST  
MIAMI, FL. US 33150

## **Article III**

The specific purpose for which this corporation is organized is:

WE ARE ORGANIZING A UNIQUE SPACE WHERE PARENTS CAN FIND  
CHILDCARE, CONNECT WITH OTHER LIKE-MINDED INDIVIDUALS, AND  
RECEIVE VALUABLE PARENTING ADVICE.

## **Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

## **Article V**

The name and Florida street address of the registered agent is:

MEGAN A MARTINEZ  
901 N.W. 66TH ST  
MIAMI, FL. 33150

I certify that I am familiar with and accept the responsibilities of  
registered agent.

Registered Agent Signature: MEGAN ALLIE MARTINEZ

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## **Article VI**

The name and address of the incorporator is:

MEGAN ALLIE MARTINEZ  
901 N.W. 66TH ST

MIAMI, FL, 33150

Electronic Signature of Incorporator: MEGAN ALLIE MARTINEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MEGAN MARTINEZ  
901 NW 66TH ST  
MIAMI, FL. 33150 US

Title: VP  
CHARLIE MARTINEZ  
901 N.W. 66 SY  
MIAMI, FL. 33150 US

Title: S  
SAMANTHA MARTINEZ  
901 NW 66TH ST  
MIAMI, FL. 33150 US

## **Article VIII**

The effective date for this corporation shall be:

01/19/2024