

P00000034438

TRANSMITTAL LETTER

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

900003174239--9
-03/17/00--01067--016
*****87.50 *****87.50

SUBJECT:

The Beach Nanny
(Proposed corporate name - must include suffix)

FILED
00 APR -14 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

Susan R. Hawes
Name (Printed or typed)

2223 W. Vine Del Mar Blvd.
Address

St. Pete Beach FL 33706
City, State & Zip

727 / 363-8820
Daytime Telephone number

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

503
W-7859
S. Thompson APR 05 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

SUSAN R HAWES
2223 W. VINA DEL MAR BLVD.
ST. PETERSBURG BEACH, FL 33706

SUBJECT: THE BEACH NANCY
Ref. Number: W00000007859

We have received your document for THE BEACH NANCY. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 100A00016260

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Beach Nanny, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2223 W. Vina Del Mar Blvd
St. Pete Beach FL 33706

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

child care

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

Susan R. Hawes
2223 W. Vina Del Mar Blvd.
St. Pete Beach FL 33706

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

Susan R. Hawes
2223 W. Vina Del Mar Blvd
St. Pete Beach FL 33706

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.

Susan R. Hawes

Signature/Registered Agent

Susan R. Hawes

Signature/Incorporator

3/14/00

Date

3/14/00

Date

FILED
00 APR -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA