

PO100005844/

TRANSMITTAL LETTER

FILED

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

01 JUN -8 PM 4:39

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: NANA'S WORKSHOP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004383056--5

-06/03/01--01024--006

*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ellen D. Frybergh
Name (Printed or typed)

1775 Eagle Trace Blvd. West
Address

Coral Springs, Florida 33071
City, State & Zip

954-803-6183
Daytime Telephone number

D. WHITE JUN 12 2001

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

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: NANA'S WORKSHOP, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1775 Eagle Trace Blvd. West
Coral Springs, FL. 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Corporation for Profit/Baby Clothes

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ellen D. Frybergh, P,VP,S,Tr
1775 Eagle Trace Blvd. West
Coral Springs, FL. 33071

ARTICLE VI REGISTERED AGENT

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

Ellen D. Frybergh
1775 Eagle Trace Blvd West
Coral Springs, FL. 33071

ARTICLE VII INCORPORATOR

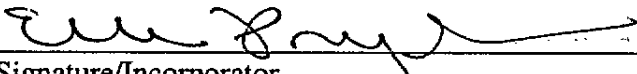
The name and address of the Incorporator is:

Ellen D. Frybergh
1775 Eagle Trace Blvd West
Coral Springs, FL. 33071

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

6/5/01
Date


Signature/Incorporator

6/5/01
Date