

PO2000083136

TRANSMITTAL LETTER

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

**SUBJECT: GOLD COAST NANNY AGENCY, INC.**

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

900006814049--1  
-07/31/02--01039--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$78.75 Filing Fee  
☒ \$87.50 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee  
☐ \$87.50 Filing Fee & Certified Copy  
Certified Copy & Certificate of Status

FROM: LISA A. KAYE  
Name (Printed or typed)  
58 LAKE EDEN DRIVE  
Address  
BOYNTON BEACH, FL 33435  
City, State & Zip  
(561) 445-8176  
Daytime Telephone number

FILED  
02 JUL 31 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

bm 8/1

**ARTICLES OF INCORPORATION**  
**OF**  
**GOLD COAST NANNY AGENCY, INC.**

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE ONE**  
**NAME**

The name of the corporation shall be GOLD COAST NANNY AGENCY, INC.

**ARTICLE TWO**  
**REGISTERED OFFICE AND AGENT**

The location and mailing address of the Corporation's initial registered office in Florida is:

58 LAKE EDEN DRIVE  
BOYNTON BEACH, FL 33435

The initial registered agent at the registered office is:

LISA A. KAYE

The corporation's principal office and mailing address is:

58 LAKE EDEN DRIVE  
BOYNTON BEACH, FL 33435

**ARTICLE THREE**  
**PURPOSE**

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**FILED**  
02 JUL 31 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE FOUR  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE  
INCORPORATOR**

The name and post office address of the incorporator is:

LISA A. KAYE	58 LAKE EDEN DRIVE BOYNTON BEACH, FL 33435
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**ARTICLE SIX  
DIRECTORS**

The Board of Directors shall consist of TWO members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
ERIK FINDER President/Vice President	230 S.E. 10th STREET, NO. 301 DELRAY BEACH, FL 33483 (561) 276-5470
LISA A. KAYE Secretary/Treasurer	58 LAKE EDEN DRIVE BOYNTON BEACH, FL 33435 (561) 445-8176

**ARTICLE SEVEN  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT  
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE  
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

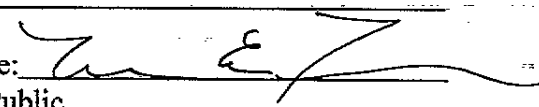
IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 26<sup>th</sup> day of July, 2002.

  
LISA A. KAYE

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of July, 2002 by LISA A. KAYE, who is personally known to me or who has produced A FLORIDA DRIVER'S LICENSE as identification and who did take an oath.

Print: \_\_\_\_\_

Signature: 

Notary Public

State of Florida At Large

Commission Expires: \_\_\_\_\_

[Seal]



Norman E Kubrin  
My Commission DD064391  
Expires October 11, 2005

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS  
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That GOLD COAST NANNY AGENCY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of BOYNTON BEACH, County of PALM BEACH and State of Florida has named LISA A. KAYE as its agent to accept service of process within this State.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



LISA A. KAYE  
REGISTERED AGENT

July 26, 2002  
DATE

**FILED**  
02 JUL 31 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA