

TRANSMITTAL LETTER

**P02000101/51**

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

SUBJECT: \_\_\_\_\_

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200007832492--6  
-09/18/02--01041--008  
\*\*\*\*\*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: \_\_\_\_\_



Donald A Songer  
7906 Canyon Lake Cir  
Orlando FL 32835-8203

d) \_\_\_\_\_

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 SEP 18 AM 7:09

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

**BR9/18**



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

September 10, 2002

**B.J. SONGER**  
7906 CANYON LAKE CIR  
ORLANDO, FL 32835

**SUBJECT: THE NANNY, YOUR PARENTING PARTNER, INC.**  
Ref. Number: W02000026278

We have received your document for THE NANNY, YOUR PARENTING PARTNER, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register  
Corporate Specialist Supervisor  
New Filings Section

Letter Number: 602A00051938

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 SEP 18 AM 7:09

**ARTICLES OF INCORPORATION**  
**Of**  
**The Nanny, Your Parenting Partner, Inc.**

**ARTICLE I – Name**

The name of the corporation is:

The Nanny, Your Parenting Partner, Inc.

**ARTICLE II – Principal Office**

The principal place of business and mailing address is:

The Nanny, Your Parenting Partner, Inc.

Or

Beverly J. Songer, Vice President, Secretary  
7906 Canyon Lake Circle  
Orlando, Florida 32835

**ARTICLE III – Purpose**

The corporation is organized for the general purpose of engaging in contract services to provide child care services, as well as, the ability to enter into associations with third persons or entities for the purpose of expanding the business activities of the corporation and to produce, acquire, distribute, buy, sell, lease and trade or deal in and with personal property, real property and services.

**ARTICLE IV – Capital Stock**

The aggregate number of shares that the corporation shall have authority to issue is One Hundred Thousand (100,000) shares of common capital stock of \$0.01 par value.

**ARTICLE V – Initial Board of Directors and Officers**

The names, addresses and titles of the corporation directors are as follows:

Carlene M. Cathcart, President – 17113 Red Bird Road; Winter Garden, FL 34787

Beverly J. Songer, Vice President, Secretary – 7906 Canyon Lake Circle; Orlando, FL  
32835

Megan L. Miller, Vice President, Treasurer – 6926 Thousand Oaks Road, Orlando, FL  
32818

**ARTICLE VI – Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 7906 Canyon Lake Circle, Orlando, FL 32835 and the name of the initial registered agent of this corporation is Beverly J. Songer.

**ARTICLE VII – Incorporator**

The name and address of the incorporator signing these Articles is:

Beverly J. Songer  
7906 Canyon Lake Circle  
Orlando, FL 32835

**ARTICLE VIII – Bylaws**

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders.

**ARTICLE IX – Indemnification**


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Witness my hand and seal at Orlando, Florida this 6<sup>th</sup> day of September, 2002.

  
Beverly J. Songer

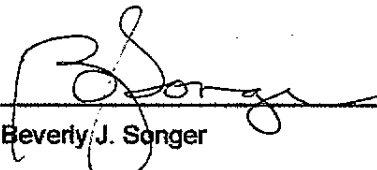
STATE OF FLORIDA   )  
                                  : ss  
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of September, 2002. Beverly J. Songer produced a valid Florida Drivers License as proof of identification.

 Ryan Thomson  
My Commission CC946312  
Expires June 18, 2004

  
NOTARY PUBLIC  
My Commission expires:

The undersigned, having been designated 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.

  
Beverly J. Songer