

PD 7000026357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

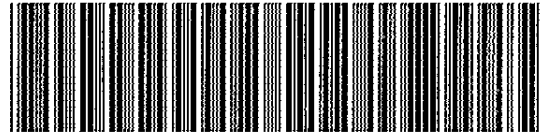
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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02/28/07--01012--005 \*\*70.00

*MRS  
2/28*

**FILED**  
07 FEB 28 PM 4: 14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

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

SUBJECT: Flying Nannies, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Donna M. Fiore  
Name (Printed or typed)

8402 Quartz Place  
Address

Tampa, FL 33615  
City, State & Zip

813-417-5957  
Daytime Telephone number

**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)

**FILED**

07 FEB 28 PM 4: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Flying Nannies, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

8402 Quartz Place  
Tampa, FL 33615

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To accompany children flying alone (unaccompanied minors)

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Donna M. Fiore, Owner

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John F. Fiore  
8402 Quartz Place  
Tampa, FL 33615

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Donna M. Fiore  
8402 Quartz Place  
Tampa, FL 33615

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*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*

John F. Fiore  
Signature/Registered Agent JOHN F. FIORE

2/26/07  
Date

Donna M. Fiore  
Signature/Incorporator DONNA M. FIORE

2/26/07  
Date