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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

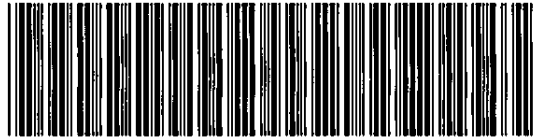
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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07 MAR 14 PM 3:10 07 MAR 14 AM 8:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

J. Shivers MAR 15 2007



UCC FILING & SEARCH SERVICES, INC.  
1574 Village Square Blvd Ste 100  
Tallahassee, Florida 32309  
(850) 681-6528 P

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

March 14, 2007

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Nanny Jean's New-2-U Children's and Maternity Consignment Shoppe, Inc.

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

## **ARTICLES OF INCORPORATION**

**OF**

### **NANNY JEAN'S NEW-2-U CHILDREN'S AND MATERNITY CONSIGNMENT SHOPPE, INC.**

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

#### **ARTICLE I. NAME**

The name of the corporation shall be Nanny Jean's New-2-U Children's and Maternity Consignment Shoppe, Inc. The address of the principal office of this corporation shall be 6411 Ambassador Drive, Tampa, Florida 33615, and the mailing address of the corporation shall be the same.

#### **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

#### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 10,000, all of which shall be classified as common stock and have no par value.

#### **ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of this corporation shall be 1574 Village Square Boulevard, Suite 100, Tallahassee, Florida 32309, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

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TALLAHASSEE, FLORIDA

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICER AND DIRECTOR**

The name and address of the initial officer and director are:

Carole J. Bostock	President/Secretary/Director
6411 Ambassador Drive	
Tampa, Florida 33615	

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.  
1574 Village Square Boulevard  
Suite 100  
Tallahassee, Florida 32309

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on March 14, 2007.

UCC Filing & Search Services, Inc.

By: Alison Hand  
Alison Hand, Asst. Secretary

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**

**IN ARTICLES OF INCORPORATION**

**NANNY JEAN'S NEW-2-U CHILDREN'S AND  
MATERNITY CONSIGNMENT SHOPPE, INC.**

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By: Alison Hand  
Alison Hand, Asst. Secretary

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