

# **Electronic Articles of Incorporation For**

P09000082358  
FILED  
October 05, 2009  
Sec. Of State  
jshivers

A FLORIDA NANNY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

A FLORIDA NANNY, INC.

## **Article II**

The principal place of business address:

238 FLAMINGO STREET  
FORT MYERS BEACH, FL. US 33931

The mailing address of the corporation is:

238 FLAMINGO STREET  
FORT MYERS BEACH, FL. US 33931

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

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

PAMELA M POLLOCK  
238 FLAMINGO STREET  
FORT MYERS BEACH, FL. 33931

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAMELA M. POLLOCK

### **Article VI**

The name and address of the incorporator is:

PAMELA M. POLLOCK  
238 FLAMINGO STREET

FORT MYERS BEACH, FL 33931

Incorporator Signature: PAMELA M. POLLOCK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
PAMELA M POLLOCK  
238 FLAMINGO STREET  
FORT MYERS BEACH, FL. 33931 US

Title: SEC  
PAMELA M POLLOCK  
238 FLAMINGO STREET  
FORT MYERS BEACH, FL. 33931 US

Title: TREA  
PAMELA M POLLOCK  
238 FLAMINGO STREET  
FORT MYERS BEACH, FL. 33931 US

### **Article VIII**

The effective date for this corporation shall be:

01/01/2010