

P10000068126

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

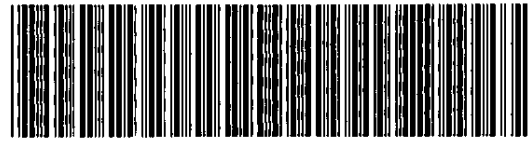
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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08/18/10--01008--008 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 AUG 18 AM 10:42

APPROVAL  
AND  
FILED

Ps 8/19/10

## COVER LETTER

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

**SUBJECT:** The House Nanny, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

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

**ADDITIONAL COPY REQUIRED**

**FROM:** ROSS FIRTELL P.A.

Name (Printed or typed)

6100 GLADES ROAD

Address

BOCA RATON, FL 33434

City, State & Zip

561.271.8700

Daytime Telephone number

Sstaintonma@aol.com

E-mail address: (to be used for future annual report notification)

**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)

APPROVED  
AND  
FILED

10 AUG 18 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE I NAME**

The name of the corporation shall be:

The House Nanny, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

3114 S. Ocean Blvd. #809

Highland Beach, FL 33487

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To conduct any and all business permitted under the law

## **ARTICLE IV SHARES**

The number of shares of stock is:

1000

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

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

Sandra Stainton, Pres.; Dir.

3114 S. Ocean Blvd. #809

Highland Beach, FL 33487

## **ARTICLE VI REGISTERED AGENT**

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

Sandra Stainton

3114 S. Ocean Blvd. #809

Highland Beach, FL 33487

## **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

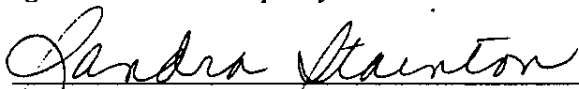
Sandra Stainton

3114 S. Ocean Blvd. #809

Highland Beach, FL 33487

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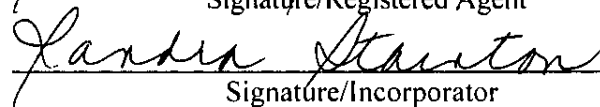
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



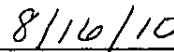
Signature/Registered Agent



Date



Signature/Incorporator



Date