

CORPORATE
SERVICES, INC.
1201 HAY STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

csc networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

ACCOUNT NO. : 0721000000032

REFERENCE : 81501A
Patricia Lytle

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 16, 1995

ORDER TIME : 10:32 AM

900001301399

ORDER NO. : 525618

CUSTOMER NO: 81501A

CUSTOMER: Lawrence A. Levine, Esq
LAWRENCE A. LEVINE, ESQ

Suite E-207
4300 N. University Drive
Ft. Lauderdale, FL 33351

DOMESTIC FILING

NAME: NANNY WATCH, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

KAN 1-17

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 9:30

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 AM 9:31

ARTICLES OF INCORPORATION
OF
NANNY WATCH, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

NANNY WATCH, INC.

The address of the principal office of this corporation shall be,
c/o 1078 S.W. 11th Court, Davie, FL 33323, and the mailing
address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business 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 that this corporation
is authorized to have outstanding at any one time is 100 shares
of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4300 North University Drive, Suite E-207, Fort Lauderdale, Florida 33351, and the name of the initial registered agent of the corporation at that address is Lawrence A. Lovino.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Norman Mailloux
President

1078 SW 11 Court
Davie, FL 33323

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Lawrence A. Levine, P.A.
Suite E-207
4300 North University Drive
Fort Lauderdale, FL 33351

IN WITNESS WHEREOF, the undersigned agent of Lawrence A.
Levine, P.A., has hereunto set their hand and seal of corporation
of Lawrence A. Levine, P.A., on January 10, 1995.

LAWRENCE A. LEVINE, P.A.

By: 

Lawrence A. Levine

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION OF
NANNY WATCH CORPORATION

Lawrence A. Lovino, 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 607.9595, Florida Statutes.

By: _____

Lawrence A. Levine

Registered Agent