

P95000019273

BONNIE NISENBAUM

(Requestor's Name)

17912 S.W. 11th ST.

(Address)

PEMBROKE PINES, FL 33029

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-03/07/95--01132--012
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NOT ONLY NANNIES, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF
NOT ONLY NANNIES, INC.

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RECEIVED
MAR 7 1951
FBI - MIAMI

ARTICLE I

The name of the corporation is NOT ONLY NANNIES, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida General Corporation Act.

ARTICLE IV

The corporation is authorized to issue Five Hundred (500) shares of capital stock at the par value of \$1.00 each.

ARTICLE V

The street address of the initial principal office of the corporation is 17912 Southwest 11 Street, Pembroke Pines, Florida 33029, and the name and address of the initial registered agent of the corporation is Deric F. Tipton, Esquire, 3440 Hollywood Boulevard, Second Floor, Hollywood, FL 33021.

ARTICLE VI

The corporation shall have initially one director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

President: Bonnie Nisenbaum
17912 S.W. 11 Street
Pembroke Pines, FL 33029

Registered Agent: Deric F. Tipton, Esquire
3440 Hollywood Boulevard, 2nd Fl
Hollywood, FL 33021

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RE: NOT ONLY NANNIES, INC.

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ARTICLE VII

The name and address of the person signing these Articles is:

Bonnie Nisenbaum
17912 S.W. 11 Street
Pembroke Pines, FL 33029

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.


ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 1995.


BONNIE NISENBAUM
President


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RE: NOT ONLY NANNIES, INC.

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DESIGNATION OF REGISTERED AGENT

I hereby accept the designation of registered agent for services of process upon NOT ONLY NANNIES, INC., corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 1st day of March, 1995.


DERIC F. TIPTON, ESQ.
3440 Hollywood Boulevard
Second Floor
Hollywood, FL 33021

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