

P95000030577
Division of Corporations
Department of State
P. O. Box 632
Tallahassee,
Florida.
32314

Michelangelo at Nanny's Inc.

Rose DeFrank
12400 Ramfis Road
Hudson
Florida
34667

Dear; Secretary of State:

500001456975
-04/14/95--01075--014
*****70.00 *****70.00

Enclosed you will find our Articles of Incorporation for: Michelangelo at Nanny's Inc., along with a check in the amount of \$ 70.00, for the filing FEE and Designation of Registered Agent. If in the future should I want a Certified copy of Articles of Incorporation I will send in for them in the future.

Also enclosed are photocopies of the Articles and a self addressed, stamped envelope, please return a set to us with the filing date, stamped on it.

Thank you,



Incorporator: Rose DeFrank

Michelangelo at Nanny's Inc.

12400 Ramfis Road
Hudson, Florida 34667

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 12:59
6/15/95

Michelangelo at Nanny's Inc.

12400 Ramfis Road, Hudson, Florida 34667

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Michelangelo at Nanny's Inc..

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 12400 Ramfis Road, Hudson, Florida 34667

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$ \$1.00.

ARTICLE 6.

The registered agent of the corporation is: Joseph DeFrank, and the registered address is: 12400 Ramfis Road, Hudson, Florida 34667

ARTICLE 7.

The initial Board of Directors shall have Four (4) member(s).
The names and addresses are as follows :

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95 APR 14 PM 12:59

President: Rose DeFrank, of 12400 Ramfis Road, Hudson, Florida 34667
Vice President: Joseph DeFrank, of 12400 Ramfis Road, Hudson, Florida 34667

Secretary: Margaret Coppola, of 12400 Ramfis Road, Hudson, Florida 34667
Treasurer: Margaret Coppola, of 12400 Ramfis Road, Hudson, Florida 34667
Chairman: Michael Barbara, of 12400 Ramfis Road, Hudson, Florida 34667

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: Rose DeFrank whose address is: 12400 Ramfis Road, Hudson, Florida 34667

SWORN TO and SIGNED this
7 day of April, 1995

Signature: *Rose DeFrank*

Incorporator, Rose DeFrank

REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

SWORN TO and SIGNED this 7th Day of April 1995.

Signature: *Joseph DeFrank*

Registered Agent, Joseph DeFrank

Michelangelo at Nanny's Inc.

12400 Ramfis Road, Hudson, Florida 34667

95 APR 14 PM 12:59
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Michelangelo at Nanny's Inc.

Incorporator

Rose DeFrank
Rose DeFrank

of 12400 Ramfis Road, Hudson, Florida 34667

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DIVISION OF CORPORATIONS
95 APR 14 PM 12:59

STATE of FLORIDA

COUNTY OF PASCO

Before me personally appeared, Incorporator, Rose DeFrank,
known to me to be the person described in and who executed the foregoing
Articles of Incorporation and acknowledged before me that he or she, executed
this document for the purpose expressed therein.

Witness my hand and seal on this

7 of April, 1995

Identification provided was

Signature:

Gerald H. Totten

a FL Driver's License

Print Name:

GERALD H. TOTTE

D/65-720-27-824-0

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires 10/2/95

Registered Agent: Joseph DeFrank
Joseph DeFrank

of 12400 Ramfis Road, Hudson, Florida 34667

STATE of FLORIDA

COUNTY OF PASCO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 14 PM 12:55

Before me personally appeared, Joseph DeFrank and Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this

7 of April, 1995

Identification provided was

an FL Driver's License

D-165-480-54-180-0

Signature: [Signature]

Print Name: BERNARD H. TROTTER

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires 10/2/95

Notary Public
State of Florida at Large
My Commission Expires
October 2, 1995