

P96000023255

TRANSMITTAL LETTER

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

400000172515014  
-03/12/96--01079--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LUV-N-CARE SITTERS and NANNYS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR 11 AM 8:37

FILED

FROM: TAMARA S. FRASER  
Name (printed or typed)

343 KEPNER DRIVE N.E.  
Address

FT. WALTON BEACH, FL 32548  
City, State & Zip

(904) 243-5777  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED  
MAY 11 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

LUV-N-CARE SITTERS and NANNYS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

343 KEPNER DRIVE, N.E.  
FORT WALTON BEACH, FL 32548

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KATHLEEN D. WANLESS  
343 KEPNER DRIVE  
FT. WALTON BEACH, FL 32548

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KATHLEEN D. WANLESS, REGISTERED AGENT  
343 KEPNER DRIVE, NE.  
FT WALTON BEACH, FL 32548  
(904) 243-1140

TAMARA S. FRASER  
341 KEPNER DRIVE, NE  
FT WALTON BEACH, FL 32548  
(904) 243-3548

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5<sup>th</sup> day of March, 19 96.

Kathleen D. Wanless  
Signature

Tamara S. Fraser  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LUV-N-CARE SITTERS and NANNYS, INC

2. The name and address of the registered agent and office is:

KATHLEEN DORIS WANLESS  
(NAME)  
343 KEPNER DRIVE, NE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
FT WALTON BEACH, FL 32548  
(CITY/STATE/ZIP)

FILED  
96 MAR 11 AM 8:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 agree 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.*

Kathleen D Wanless  
(SIGNATURE)

March 5, 1996  
(DATE)

**P96000023255**  
 Requestor's Name

*Law. M. case - Little - Harry - clm. -  
 341 Kuper St ME,  
 H. Walter Beal J.P.  
 325 48*

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 -08/18/97--01063--004  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_ (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 checked="" 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

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

97 AUG 18 AM 10:59

**FILED**

Examiner's Initials

*De 8/22*

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: LUV-N-CARE SITTERS AND NANNYS, INC. 341 KERNER DR NE FORT WALTON BEACH FL 32548

2. The mailing address of the corporation is: 341 KERNER DR NE FORT WALTON BEACH FL 32548

3. Date of incorporation/qualification: 3-11-96 Document number: P96000023255

4. The name and address of the current registered agent and office: KATHLEEN D WANLASS 343 KERNER DR NE FORT WALTON BEACH FL 32548

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable) TAMARA S. FRASER - PRESIDENT & TREASURER 341 KERNER DR NE FORT WALTON BEACH, FL 32548

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tamara S. Fraser (Signature of an officer, chairman or vice chairman of the board) Aug 15, 1997 (Date)

TAMARA S. FRASER PRESIDENT & TREASURER (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Tamara S. Fraser (Signature of Registered Agent) Aug 15, 1997 (Date)

If signing on behalf of an entity: (Typed or Printed Name) (Capacity)

FILED 97 AUG 18 11:00 AM SECRETARY OF STATE TALLAHASSEE FLORIDA