

P96000023255

TRANSMITTAL LETTER

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

400000017350014
-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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

36 MAR 11 AM 8:37

FILED

15/6/96
15

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
APR 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. FRISER
341 KEPNER DRIVE, NE
FT WALTON BEACH, FL 32548
(904) 243-3598

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

5th day of March, 19 96.

Kathleen D. Wanless
Signature

Tamara S. Friser
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

*Inv. 11- case - Little - Harry - clm -
341 Register Di ME.
H. Walter Beal J.P.
32548*

800002269508--6
-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

See 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)