P9600003l339

TRANSMITTAL LETTER

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

SUBJECT: _Sandcastle Nannies 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: _Mary Weldon_
Name (printed or typed)

8734 Duchess Court East
Address

Boynton Beach, FL 33436
City, State & Zip

_(407) 731-4930_
Daytime Telephone number

96 APR -5 PH 3: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

AL   APR 1 0 1995

Mary Weldon GAVE
AUTHORIZATION BY PHONE TO
CORRECT _article 3_
DATE _4-10-96_
DOC. EXAM _dd_

NOTE: Please provide the original and <u>one copy</u> 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.

ARTICLE I   NAME

The name of the corporation shall be:

Sandcastle Nannies, Inc

ARTICLE II   PRINCIPAL OFFICE

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

8734 Duchess Court East
Boynton Beach, FL 33436

ARTICLE III   SHARES

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

1

ARTICLE IV   INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Weldon
8734 Duchess Court East
Boynton Beach, FL 33436

407 731 4980

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):

Mary Weldon
8734 Duchess Court East
Boynton Beach, FL 33436

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

_28_ day of _March_ , 19 _96_ .

(An additional article must be added if an effective date is requested.)

_____
Signature

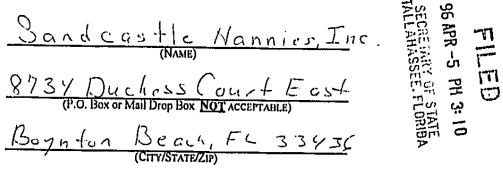_____
Signature

_____
Signature

Notarization is not required

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: Sandcastle Nannies, Inc

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

Sandcastle Nannies, Inc.
(NAME)

8734 Duchess Court East
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, FL 33436
(CITY/STATE/ZIP)

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.

Mary Weldon
(SIGNATURE)

3-28-95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314