

9960000 32274

Christina Kuen

Vacation Nannies
18721 115th St. N.
Suite 1000
Largo, FL 34648

FILED
APR 15 PM 6:56

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
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- ☐ 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

4/4/96
TB



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

April 4, 1996

CHRISTINA KUENN
12727 115TH ST NORTH STE 1002
LARGO, FL 34648

SUBJECT: VACATION NANNIES, INC.
Ref. Number: W96000007264

We have received your document for VACATION NANNIES, INC. and check(s) totaling \$127.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 796A00015403

FORM 1

Ref. # W6600007504

**CERTIFICATE OF INCORPORATION
OF**

Vacation Nannies, Inc.

FILED
5 APR 15 2006
CLERK OF COURT
JULIA A. BROWN
CLERK OF COURT

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

**FIRST
IDENTIFICATION**

The name of the corporation, hereinafter referred to as the "Corporation," is Vacation Nannies, Inc.

**SECOND
PERIOD OF EXISTENCE**

The period during which the corporation shall continue is perpetual.

**THIRD
REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the Corporation is 12137 115th St. N. Suite 1002, Largo, FL 34618 and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Christina Kuenn, 12137 115th St. N. Suite 1002, Largo, FL 34618.
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. Christina A. Kuenn

**FOURTH
PURPOSE**

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Delaware.

**FIFTH
SHARES**

The total authorized capital stock of the Corporation is one thousand five hundred shares having a Par Value of none. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

**SIXTH
INCORPORATOR'S ADDRESS**

The name and post office address of the Incorporator of the Corporation is as follows:

Christina A. Kuenn
12137 115th St. N. Suite 1002
Largo, FL 34618

SEVENTH
DIRECTORS

The powers of the Incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Christina A. Kuenn 12127 115th St. N. Largo, FL 34648

Kurt D. Kuenn 12127 115th St. N. Largo, FL 34648

William C. Archer 13300 87th Ave. N. Seminole, FL 34646

Julia M. Archer 13300 87th Ave. N. Seminole, FL 34646

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be March 15, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

March 15, 1996.

Christina A. Kuenn

(Incorporator)

INCORPORATOR'S CERTIFICATE OF

Vacation Minutes, Inc.

I, Christina A. Kuenn, the sole incorporator of Vacation Minutes, Inc., a corporation formed in accordance with the laws of that state sign this statement to set forth action taken as follows:

FIRST: I state that the Certificate of Incorporation of Vacation Minutes, Inc., a true copy of which is annexed to this statement, was filed with the Department of State of Florida, on MARCH 15, 1996.

SECOND: The by-laws annexed to this statement have been adopted by me as the by-laws of the Corporation.

THIRD: The following persons have been nominated and elected by me as directors of the Corporation to hold office until the first annual meeting of shareholders and until their successors are elected and qualify:

Christina A. Kuenn - President
Kurt D. Kuenn - Vice President
Julia M. Archer - Secretary
William C. Archer - Treasurer

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FOURTH: I hereby assign all my rights as incorporator of the Corporation to the above-named directors.

The foregoing is established by my signature on this instrument at Largo, Florida on this 15th day of March, 1996.

Christina A. Kuenn
 (Incorporator)

P96000032274

Mail this postcard to businesses and people who send you mail.

Please send mail to new address beginning: 05.30.96
Month Day Year

Vacation Nannies, Inc.

My Name (Last name, first name, middle initial)

16727 115th Street North

1502

OLD Complete Street Address or PO Box or Rural Route and RR Box

Largo

FL

31648

Apt./Suite #

City or Post Office

State

ZIP or ZIP+4 Code

NEW Complete Street Address or PO Box or Rural Route and RR Box

13300 87th Ave. N. Suite 8

Apt./Suite #

City or Post Office

Seminole

FL

34646

ZIP or ZIP+4 Code

NEW Telephone Number (Optional)

813.392-9113

Account Number (If applicable)

Pr P96000032274

Signature

Today's Date: Month Day Year

updated LR
5/23
Sent RA info