

P960000046287

JUDY HAYS  
2717 Columbine Drive North  
Jacksonville, FL 32211  
Telephone: 904/743-7623

May 20, 1996

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

800001838958  
-05/24/96--01074--019  
\*\*\*\*122.50 \*\*\*\*122.50

RE: The Nanny, Inc.

Dear Sir/Madam:


Enclosed is an original and one (1) copy of the articles of incorporation and my check for \$122.50.

After filing, please return the articles of incorporation to:

Ms. Judy Hays  
2717 Columbine Drive North  
Jacksonville, FL 32211  
Telephone: 904/743-7623

FILED  
96 MAY 24 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,

  
Judy Hays  
Incorporator

JDS  
Enclosures (3)

Cc: file  
Jean D. Small, Esquire

AL MAY 31 1996

**ARTICLES OF INCORPORATION**  
**OF**  
**THE NANNY, INCORPORATED**

**FILED**  
96 MAY 24 PM 2:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

Name

The name of the corporation shall be:

**THE NANNY, INCORPORATED**

**ARTICLE II**

Principal Office

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

2717 Columbine Dr., N.  
Jacksonville FL 32211

**ARTICLE III**

Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares

#### ARTICLE IV

##### Initial Registered Agent And Street Address

The name and address of the initial registered agent is:

Judy Hays  
2717 Columbine Dr., N.  
Jacksonville FL 32211

#### ARTICLE V

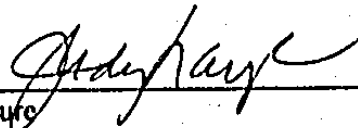
##### Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Judy Hays  
2717 Columbine Dr., N.  
Jacksonville FL 32211

The undersigned incorporator has executed these Articles of Incorporation this 22 day of May, 1996

Signature

A handwritten signature in cursive script, appearing to read "Judy Hays", is written over a horizontal line.

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

**FILED**

96 MAY 24 PM 2:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: THE NANNY, INCORPORATED
2. The name and address of the registered agent and office is:

Judy Hays  
2717 Columbine Dr., N.  
Jacksonville FL 32211

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 THE 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.

  
SIGNATURE

5/22/96  
DATE