

TRANSMITTAL LETTER

P97000018925

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

700002066227--9
-01/23/97--01063--007
***122.50 ***122.50

SUBJECT: Top Choice 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

☐ \$78.75

☒ \$122.50

☐ \$131.25

FILED
97 FEB 28 PM 2 03
TALLAHASSEE
FLORIDA

FROM:

Denise N. Nugent

Name (printed or typed)

1830 NW 184 Terr

Address

Miami, FL 33056

City, State & Zip

(305) 623-4989

Daytime Telephone number

W97-2109

612

1/29/97
TB

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 29, 1997

DENISE N. NUGENT
1830 NW 189TH TERRACE
MIAMI, FL 33056

SUBJECT: TOP CHOICE NANNIES INC.
Ref. Number: W97000002109

We have received your document for TOP CHOICE NANNIES INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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: 597A00004501

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:

Top choice Nannies Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

3600 S. State Rd. 7 Suite #28
Miramar, FL 33023

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 having Par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Denise N. Nugent
3600 S. State Rd 7 Suite #28
Miramar, FL 33023

ARTICLE V INCORPORATOR(S)

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

Denise N. Nigent
3600 S. State Rd 7 Suite #28
Miramar, FL 33023

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

20th day of January, 1997.



Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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: Top Choice Nannies Inc.

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

Denise N. Nugent
(Name)

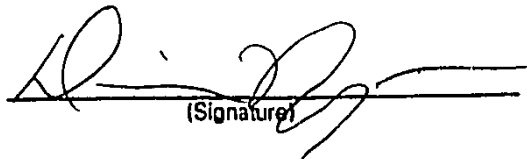
3600 S. State Rd. 7 Suite # 28
(P.O. Box ~~not~~ acceptable)

Miramar, FL 33023
(City/State/Zip)

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TALLAHASSEE, FLORIDA
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FILED

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.


(Signature)

January 20, 1997