

P99000021838

March 1, 1999

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

99 MAR -4 PM 2:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: The Weekend Nanny, Inc.  
Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Merrill J. Ladika  
1920 Woodcrest Drive, Apt. #8  
Winter Park, Florida 32792  
(407) 599-3470 (Daytime)

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-03/04/99-01083-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Merrill J. Ladika*

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**ARTICLES OF INCORPORATION  
OF**

**The Weekend Nanny, Inc.**

**FILED**  
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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 1: NAME**

The name of the corporation shall be: The Weekend Nanny, Inc.

**ARTICLE 2: PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be: 1920 Woodcrest Drive, Apt. #8, Winter Park, Florida 32792.

**ARTICLE 3: SHARES**

All stock issued by this corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

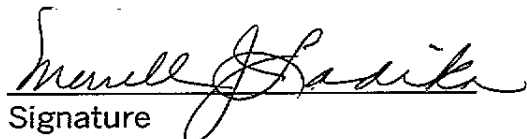
**ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name of the original registered agent is: Merrill J. Ladika whose office is located at the place of business stated in Article 2 above.

**ARTICLE 5: INCORPORATOR**

The name and street address of the incorporator to the Articles of Incorporation is: Merrill J. Ladika, 1920 Woodcrest Drive, Apt. #8, Winter Park, Florida 32792.

The undersigned incorporator has executed these Articles of Incorporation this first day of March, 1999.

  
Signature

**Articles of Incorporation  
Filing Fee --- \$35.00**

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation/professional association is: The Weekend Nanny, Inc.

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

Merrill J. Ladika  
Full name

1920 Woodcrest Drive, Apt. #8  
Address

Winter Park, Florida 32792  
City, State and Zip

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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.

Merrill J. Ladika  
SIGNATURE OF REGISTERED AGENT

March 1, 1999  
DATE

**Designation of Registered Agent  
Filing Fee --- \$35.00**