

PATRICK J. DOUGHERTY, CPA, P.A.  
CERTIFIED PUBLIC ACCOUNTANT

2781 WEST STATE ROAD 434  
LONGWOOD, FLORIDA 32779  
(407) 788-1333

P99000051188

May 19, 1999

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

300002882513--8  
-05/21/99--01079--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: NANA'S, INC

Dear Sir or Madam:

Enclosed is the original and a signed copy of articles of incorporation, together with a check in the amount of \$ 78.75 representing the following:

|                                 |          |
|---------------------------------|----------|
| Filing of articles              | \$ 35.00 |
| Certified copy of articles      | 8.75     |
| Designation of registered agent | 35.00    |
|                                 | -----    |
| Total                           | \$ 78.75 |
|                                 | =====    |

The certified copy should be returned to:

Patrick J Dougherty  
2781 West State Road 434  
Longwood, FL 32779

Sincerely,

  
Patrick J. Dougherty

FILED  
99 JUN -7 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-12276  
ajc  
6/7



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 26, 1999

PATRICK J. DOUGHERTY  
2781 W. STATE RD. 434  
LONGWOOD, FL 32779

SUBJECT: NANA'S, INC.  
Ref. Number: W99000012276

We have received your document for NANA'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 299A00028962

ARTICLES OF INCORPORATION  
OF  
NANA'S CHILD GARDE, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation is NANA'S CHILD GARDE, INC. The principal office address and the registered office address are the same.

ARTICLE II

DURATION

The duration of this corporation shall be perpetual.

ARTICLE III

PURPOSE

The general purpose and objective of this corporation is to own and operate any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of common stock with a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The name and address of the registered agent of the corporation is:

Patrick J. Dougherty  
2781 West State Road 434  
Longwood, FL 32779

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of Directors shall be one (1), to wit:

Patrick J. Dougherty  
2781 W. State Road 434  
Longwood, FL 32779

ARTICLE VII

INITIAL OFFICERS

The initial officers of this corporation shall be:

|                      |           |
|----------------------|-----------|
| Joseph Lutz          | President |
| Patrick J. Dougherty | Secretary |

ARTICLE VIII

INCORPORATORS

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

Patrick J. Dougherty  
2781 W. State Road 434  
Longwood, FL 32779

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has set his hand and seal this 3rd day of June, 1999.

Patrick J. Dougherty (SEAL)

STATE OF FLORIDA  
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, personally appeared before me, the undersigned authority, Patrick J Dougherty, to me well known and known to me to be the person who executed the foregoing Articles of Incorporation of NANA'S CHILD GARDE, INC. and who acknowledged before me, that he executed the same as his free act and deed for the uses and purposes set forth and expressed therein.

WITNESS my hand and official seal this 3rd day of June, 1999.

MY COMMISSION EXPIRES

LINDA D. BOYSEN  
Notary Public - State of Florida  
My Commission Expires Apr 18, 2001  
Commission # CC038553

Linda D. Boyesen  
NOTARY PUBLIC  
STATE OF FLORIDA

Linda D. Boyesen

CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE  
AND NAMING REGISTERED AGENT UPON WHOM  
PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That NANA'S CHILD GARDE, INC desires to organize under the laws of the State of Florida with its registered office at 2781 West State Road 434, Longwood, FL 32779, and has named Patrick J. Dougherty as Registered Agent upon whom service of process within the State can be served at the address given herein as its registered office.

  
Patrick J. Dougherty

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the corporation at the place designated in this Certificate as the registered office of said corporation, I hereby accept the responsibility to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said registered office.

  
Patrick J. Dougherty

**FILED**

99 JUN -7 PM 2:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA