

P99000092689

TRANSMITTAL LETTER

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

000003016300---7
-10/18/99--01083--018
*****70.00 *****70.00

SUBJECT: NANNY SERVICES, INC.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-13-99

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: NANNY SERVICES INC. NORINE WARD
Name (Printed or typed)

2385 Payne Ln Box 3944
Address

NORTH FORT MYERS FL 33918-3944
City, State & Zip

(941) 281-8461
Daytime Telephone number

FILED
99 OCT 18 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Norine Ward GAVE
AUTHORIZATION BY PHONE TO
CORRECT art 6 + 7
DATE 10-21-99
DOC. EXAM BR

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

REGISTER OCT 21 1999
W99-24268

EFFECTIVE DATE
10-13-99

ARTICLES OF INCORPORATION Of NANNY SERVICES, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation shall be NANNY SERVICES, INC.

Article 2. The principal place of business and mailing address shall be:

2385 Payne Lane PO Box 3944 North Fort Myers, Lee County Florida 33918-3944.

Article 3. The Corporation is authorized to issue one class of stock, that being 100 Shares of no par value, common stock with identical rights and privileges, the transfer of Which is restricted according to the bylaws of the Corporation.

Article 4. The name and Florida address of the Corporation's initial registered agent are:

Norine Ward PO Box 3944 2385 Payne Lane North Fort Myers, Lee County Florida 33918-3944.

Article 5. The name and street address of the incorporator to these Articles of Corporation is: Norine Ward PO Box 3944 2385 Payne Lane North Fort Myers, Lee County Florida 33918-3944.

Article 6. The effective date of the Articles of Incorporation is October 13, 1999.

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Article 7. No Director shall be held liable to the corporation or its shareholders for Monetary damages due to breach of fiduciary duty, unless the breach is a result of self-Dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporate has executed these Articles of Incorporation on the date below. The undersigned incorporate hereby declares, under Penalty of perjury, the statements made in the foregoing Articles of Incorporation are true, and that the incorporate is at least eighteen years of age.

Effective Date: October 13, 1999.

Name of Incorporate: Norine Ward Norine Ward OCT 14, 99
SIGNATURE/INCORPORATOR Date

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607, 607.0501 & 621 of (FS) and the Florida Business Corporation Act, the NANNY SERVICES, INC.,

was organized under the laws of the State of Florida, and submits the following statement in designing the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is

Name Norine Ward

Street address 2385 Payne Lane PO Box 3944
North Fort Myers, Florida 33917

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designed 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 obligation of my position as registered agent.

Norine Ward
Signature/Registered Agent
NORINE WARD

OCT 14, 99
Date

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TALLAHASSEE, FLORIDA