

TRANSMITTAL LETTER

P99000105795

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

200003061082--6

-12/06/99--01018--003

*****87.50 *****87.50

SUBJECT: Nanny-Nanny Boo-Boo, 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
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: Heather Zuhr
Name (Printed or typed)

8326 Cascade Oaks Drive
Address

Orlando, FL 32822
City, State & Zip

407-482-2177
Daytime Telephone number

99 DEC -3 PM 1:20
FILED
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. **T. Burch DEC 7 1999**

ARTICLES OF INCORPORATION

FILED

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

99 DEC -3 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Nanny-Nanny Boo-Boo, Inc.

ARTICLE II PRINCIPAL OFFICE

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

MAILING: 8326 Cascade Oaks Dr.
Orlando, FL 32822

PRINCIPAL:
PLACE OF
BUSINESS

not yet decided

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Heather A. Zuhr

8326 Cascade Oaks Dr.
Orlando, FL 32822

ARTICLE V INCORPORATOR

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

Holly H. Hall
5113 Cassatt Ave.
Orlando, FL 32808

Holly H. Hall
Signature/Incorporator

10.15.99

Date

(An additional article must be added if an effective date is requested.)

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

Heather A. Zuhr
Signature/Registered Agent

10.15.99

Date