

**PO0000048336**  
**POLK County Paralegal Services, Inc.**

*Member Florida Paralegal Association  
Member United States Association Of Paralegal  
Performing Criminal & Civil Appellate Post Conviction Litigation For Attorneys Nationwide*

*From The Desk Of:  
Leonard W. Yanke, Pres.  
P.O. Box 925  
Polk City,  
Florida 33868-0925  
United States  
◆  
Phone (941) 984-2396  
(941) 984-1906  
Fax Us (941) 984-2396  
(941) 984-1906  
E-mail Lenseo1@gte.net  
Http://gtesupersite.com/lenseo*

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

May 8th, 2000

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-05/11/00--01062--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

In Re: Florida Conciege, Incorporated

Dear Sirs:

Enclosed please find the original and one (1) copy of the proposed Articles of Incorporation for Florida Conciege, Incorporated. I have enclosed a Money Order in the amount of \$ 87.50 for the filing fee, certified copy and certificate of status. Please file same and forward proof of filing.

Should you have any questions concerning the above, please do not hesitate to contact me.

I remain,

Respectfully Yours,

Leonard W. Yanke, Pres.  
Polk County Paralegal Services, Inc.  
P.O. Box 925  
Polk City, Florida 33868-0925  
(863) 984-2396

c.c file  
Florida Conciege, Incorporated

FILED  
00 MAY 11 AM 10: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-16  
WJC

**ARTICLES OF INCORPORATION  
 OF  
FLORIDA CONCIERGE, INCORPORATED**

00 MAY 11 AM 10:26  
 SECRETARY OF STATE  
 TALLAHASSEE, FL 32399  
 FILED

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(Name of Corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I**

**CORPORATE NAME**

The name of the Corporation is: **Florida Concierge, Incorporated**

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III**

**PURPOSE**

The corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and Florida

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**ARTICLE IV**

**CAPITOL STOCK**

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V**

**MANAGEMENT OF CORPORATE AFFAIRS**

**A. Board of Directors.** The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than one (1) person(s) and not more than ten (10) person(s). The initial number of Directors of the Corporation shall be one (1), provided, however, that such number of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into one (1) class(s): Class 1 and Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

1 Any action required to be taken by the Board of Directors under any  
2 provision of law may be taken without a meeting, if a majority of members of the  
3 Board shall individually or collectively consent in writing to such action. Such  
4 written consent or consents shall be held with the minutes of the proceedings of the  
5 Board, and any such action by written consent shall have the same force and effect  
6 as if taken by vote of the Directors. Any certificate or other document filed under  
7 any provision of law which relates to actions so taken shall state that the action was  
8 taken by written consent of the Board of Directors without a meeting. Such a  
9 statement shall be prima facie evidence of such authority.  
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13 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
14 President and such other officers as the Bylaws of the Corporation may authorize the  
15 Directors to elect from time to time. Initially, such officers shall be elected at the first  
16 annual meeting of the Board of Directors. Until such election is held, the following  
17 person(s) shall serve as corporate officers:  
18  
19

20 **Corporation:** Florida Conciege, Incorporated

21 **President:** Lisa Jackson

22 **Vice-President:** None

23 **Secretary – Treasure:** None  
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1 The name and address of such initial members of the Board of Directors are  
2 as follows:

3  
4  
5 **NAME:** Lisa Jackson (President) (Class 1)

6 **ADDRESS:** 749 Powder Horn Row

7 **CITY:** Lakeland, **STATE:** Florida **ZIP CODE:** 33809

8 **PHONE:** (863) 859-9881  
9

10  
11 It is the intent of these Articles that, at all times hereafter, the Director(s)  
12 shall be classified as to term of office in the manner herein above provided for in  
13 the initial Board, so that, as nearly as the member of Director(s) will permit, one-  
14 half of the Directors of this Corporation shall be elected at each meeting of the  
15 Corporation.  
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17 **ARTICLE VI**

18 **INITIAL PRINCIPLE OFFICE**  
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21 The principle place of business and mailing address of this Corporation shall  
22 be:

23 **PRINCIPLE PLACE OF BUSINESS:** 1543 Lakeland Hills Blvd, Lakeland, Fla.

24 **MAILING ADDRESS:** 749 Powder Horn Row, Lakeland, Florida 33809  
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**ARTICLE VII**

**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at that office are:

**NAME:** Lisa Jackson (President) (Class 1)

**ADDRESS:** 749 Powder Horn Row

**CITY:** Lakeland,                      **STATE:** Florida                      **ZIP CODE:** 33809

**PHONE:** (863) 859-9881

**ARTICLE VIII**

**INCORPORATOR(S)**

The names and addresses of the Incorporator(s) signing these Articles of Incorporation are as follows:

**NAME:** Lisa Jackson (President) (Class 1)

**ADDRESS:** 749 Powder Horn Row

**CITY:** Lakeland,                      **STATE:** Florida                      **ZIP CODE:** 33809

**PHONE:** (863) 859-9881

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**ARTICLES IX**

**MANNER OF ELECTION OF DIRECTORS**

The manner in which the Director(s) are elected or appointed is as follows:


**By a majority vote of the share holders.**

**ARTICLES X**

**LIMITATION OF CORPORATION OF POWERS**

The corporate powers of this corporation are as provided in **Section 617.0302, Florida Statutes**, unless limited as follows: **None**

The undersigned Incorporator(s) have executed these Articles of Incorporation on this 8<sup>th</sup> day of May, 2000.

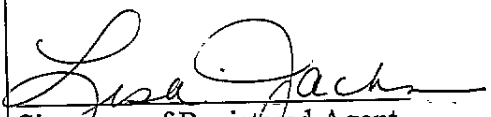
  
Signature of Incorporator(s)  
Lisa Jackson

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

DD MAY 11 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

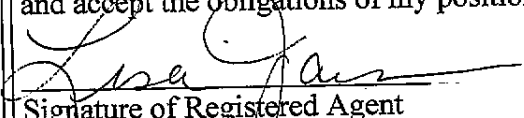
Pursuant to **Section 617.0501, Florida Statutes**, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 749 Rowder Horn Row, Lakeland, Florida 33809, has named Lisa Jackson, located at the aforesaid address, as its registered agent to accept service of process within the state.

  
Signature of Registered Agent  
Lisa Jackson

May 8<sup>th</sup>, 2000  
Date

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 of Registered Agent  
Lisa Jackson

May 8<sup>th</sup>, 2000  
Date