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2010 JUN 14 A 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 15 2010
D.A. WHITE

SECRETARY OF STATE

5494 HAVERFORD WAY

DIVISION OF CORPORATION

LAKE WORTH, FL 33463

P.O Box 6327

JUNE 08th, 2010

Tallahassee, FL 32314

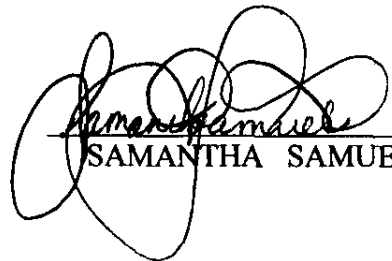
RE: SAMARITAN CONCIERGE SERVICES, INC..

Gentlemen:

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 87.50

This represents the cost of the filing fees, Certified Copy of Incorporation and fee for Registered Agent Designation for the above named corporation, ALSO CERTIFICATE OF STATUS.

Very truly yours.



SAMANTHA SAMUELS

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ARTICLES OF INCORPORATION

2010 JUN 14 AM 11:19

ARTICLE 1 – NAME

The Name of this corporation is: SAMARITAN CONCIERGE SERVICES, INC. TALLAHASSEE, FLORIDA

ARTICLE 11 – DURATION

This corporation shall have perpetual existence commencing on the date of this the filing of these articles with the Department Of State.

ARTICLE 111 – PURPOSE

The nature of business and the objects and purpose proposed to be transacted, promoted and carried on, are to do with any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world.
Viz: "The purpose of this corporation is to engage in any act or activity for which corporations may be organized under the laws of the United States and the State of Florida.

ARTICLE 1V – CAPITAL STOCK

The amount of the authorized capital common stock of the corporation is divided into 100 (one Hundred) shares having a par value of \$5.00 per share. These common stocks shall be designated as "common shares".

ARTICLE V – PRE-EMPTRIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the rights to purchase his pro rata share thereof (as nearly as many are done without issuance of fractional shares) at the price at which it was offered.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

5096 PALM BROOK CIRCLE, WEST PALM BCH, FL. 33417
THE CORPORATE MAILING ADDRESS SHALL BE THE SAME

ARTICLE VII – INCORPORATOR

The name and address of the incorporator signing these articles is:

SAMANTHA SAMUELS

5494 HAVERFORD WAY,
LAKE WORTH, FL.33463.

ARTICLE VIII- INITIAL BOARD OF DIRECTOR

The powers of the incorporator(s) are terminated upon filing of the certificate of Incorporation, and the Corporation shall have ONE (1) director to hold office until the first annual meeting of the stock holders, and his/her successor shall have been duly elected and qualified or until his/her earlier resignation, removal from office or death. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

SAMANTHA SAMUELS : PRES.
5494 HAVERFORD WAY,
LAKE WORTH, FL.33463

ARTICLE IX – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent of the law.

ARTICLE X – AMENDMENT

The Directors shall have power to amend or appeal any provision contained in these Articles Of Incorporation, to make and to alter and amend the By-Laws, to fix the amount to be reserved as working capital and the authorize and cause to be executed, mortgages and liens without limits as to the amount, upon the property and franchise of the corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of the corporation.

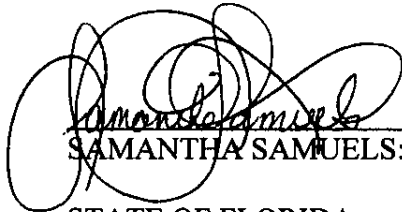
The By-Laws shall determine whether or to what extent of the accounts and books of this corporation or any of them shall be opened for inspection of the stockholders, and no stockholder shall have the rights of inspecting any account, or book or document of this Corporation, except as otherwise required by the By-Laws, or resolution of the stockholders.

The stockholders and Directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation outside of the State of Florida, at such places as may from time to time be designated by the By-Laws or by resolution of the stockholders or Directors except as otherwise required by the laws of the state of Florida.

It is the intention that the objects, purposes and powers specified in article III hereof shall except where otherwise in said article, be no wise limited or restricted by references Articles to or inference from the terms of any clause or Article in this Article of

Incorporation., but that the objects, purposes and powers specified in Article III and in each clauses of Articles of this charter shall be regarded as independent objects, purposes and powers.

IN WITNESS WHEREOF, I the undersigned Incorporator competent to contract, for the purpose of forming a Corporation under the laws of the State of FLORIDA do make, file and record these Articles of Incorporation and do certify that the facts are true, and I have accordingly hereunto set MY hand and seal this 08TH day of JUNE , 2010 A.D.

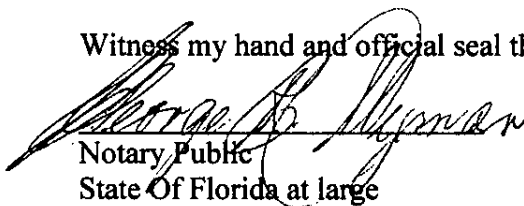


SAMANTHA SAMUELS: PRES.

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned Notary Public of the State of FLORIDA personally appeared: SAMANTHA SAMUELS known to be the individual described in and who executed the foregoing Articles of Incorporation, and She acknowledged before me that She executed the same freely and voluntarily for the purpose herein expressed.

Witness my hand and official seal the 08 TH day of JUNE, 2010 A.D.



Notary Public
State Of Florida at large



GEORGE R. HYMAN
MY COMMISSION # DD 786938
EXPIRES: June 18, 2012
Bonded Thru Budget Notary Services

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

2010 JUN 14 AM: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SAMARITAN CONCIERGE SERVICES, INC.

2. The name and address of the registered agent is:

MARSHA MINOTT
5096 PALM BROOK CIRCLE
WEST PALM BCH, FL 33417

Having been named as registered agent and to accept service for the above state 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 obligation of my position as registered agent.

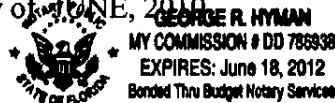
Marsha Minott

COUNTY OF BROWARD

Before me the undersigned Notary Public of the State of Florida personally appeared known to be the individual described in/and who acknowledged before me that SHE executed the same, freely and voluntarily for the purpose there in expressed.

Witnessed my hand and official Seal this 08TH day of JUNE, 2010.

George R. Hyman
NOTARY PUBLIC
STATE OF FLORIDA



My Commission expires: June 18 2012