

**Electronic Articles of Incorporation
For**

P10000082323
FILED
October 07, 2010
Sec. Of State
vingram

CONCIERGE HOMES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CONCIERGE HOMES INC.

Article II

The principal place of business address:
4400 NORTHCORP PKWY
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:
4400 NORTHCORP PKWY
PALM BEACH GARDENS, FL. 33410

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
99

Article V

The name and Florida street address of the registered agent is:
JOHNPAUL OCONNOR VICE PR
4400 NORTHCORP PKWY
PALM BEACH GARDENS, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHNPAUL OCONNOR

Article VI

The name and address of the incorporator is:

JOHNPAUL O'CONNOR
4400 NORTHCORP PKWY

PALM BEACH GARDENS, FL 33410

Incorporator Signature: JOHNPAUL OCONNOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BART J VENING PRESIDE
423 LIGHTHOUSE DR
NORTH PALM BEACH, FL. 33408 US

Title: VP
JOHNPAUL OCONNOR VP
4400 NORTHCORP PKWY
PALM BEACH GARDENS, FL. 33410 US

Title: TRES
ALBERT PASSAVANTI TRES
41 STONEY DR
PALM BEACH GARDENS, FL. 33410 US

Article VIII

The effective date for this corporation shall be:

10/07/2010