F12000003255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Concierge For You, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. Bryan Nugen
Name of Person

Concierge For You, Inc.
Firm/Company

PO Box 6068 Auburn IN 46706
Address

Auburn IN 46706
City/State and Zip code

bryan@nugenlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Bryan Nugen at (260) 925-3738
Name of Person — Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☑ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. Concierge For You, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Indiana
(State or country under the law of which it is incorporated)

3. 43-3721500
(FEI number, if applicable)

4. October 26, 2011
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. N/A - no business transacted as of date of application
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 221 South Main Street, Auburn IN 46706
(Principal office address)

PO Box 6068, Auburn IN 46706
(Current mailing address)

8. Home Care Unit/Home Health Care Agency
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: J. Bryan Nugen

Office Address: 375 NE 99th Street

Miami Shores (City), Florida 33138 (Zip code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: J. Bryan Nugen

Address: 375 NE 99th Street

Miami Shores, FL 33138

Vice Chairman: J. Bryan Nugen

Address: 375 NE 99th Street

Miami Shores, FL 33138

Director: J. Bryan Nugen

Address: 375 NE 99th Street

Miami Shores, FL 33138

Director: J. Bryan Nugen

Address: 375 NE 99th Street

Miami Shores, FL 33138

B. OFFICERS

President: J. Bryan Nugen

Address: 375 NE 99th Street

Miami Shores, FL 33138

Vice President: J. Bryan Nugen

Address: 375 NE 99th Street

Miami Shores, FL 33138

Secretary: J. Bryan Nugen

Address: 375 NE 99th Street Miami Shores FL 33138

Treasurer: J. Bryan Nugen

Address: 375 NE 99th Street Miami Shores FL 33138

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. J. Bryan Nugen, President/CEO

(Typed or printed name and capacity of person signing application)

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

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To Whom These Presents Come, Greetings:

I, Connie Lawson, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

CONCIERGE FOR YOU, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on October 26, 2011, and was in existence or authorized to transact business in the State of Indiana on August 02, 2012.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Second Day of August, 2012.

Connie Lawson

Connie Lawson, Secretary of State

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