

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000022747

V.I.P. Concierge Service  
unc

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-03/03/00--01072--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 3/3/00

Time 10:44

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_\_\_ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
00 MAR -6 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 MAR -3 AM 11:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00-2-6



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 3, 2000

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET, STE. 1  
TALLAHASSEE, FL 32302

SUBJECT: V.I.P. CONCIERGE SERVICE, INC.  
Ref. Number: W00000005846

We have received your document for V.I.P. CONCIERGE SERVICE, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 000A00012066

Corrected

RECEIVED  
00 MAR -6 PM 2:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**V.I.P. CONCIERGE SERVICE, INC.**

**FILED**  
00 MAR -6 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following articles of incorporation:

**ARTICLE ONE**

The name of this corporation is V.I.P. CONCIERGE SERVICE, INC.

**ARTICLE TWO**

The corporation is to have perpetual existence.

**ARTICLE THREE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific purpose of the corporation is to operate a personal concierge and cleaning service.

**ARTICLE FOUR**

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

4.02 The minimum amount of paid-in capital with which the corporation shall begin business shall be not less than Five Hundred Dollars (\$500.00).

**ARTICLE FIVE**

5.01 The street address of the initial corporate office of the corporation is 2400 Saratoga Bay Drive, West Palm Beach, Florida, 33409.

5.02 The name and address of the initial Registered Agent for this corporation to accept service of process within the State of Florida is Charlene Blakley, 2400 Saratoga Bay Drive, West Palm Beach, Florida 33409.

#### ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Charlene Blakley, P.O. Box 221905, West Palm Beach, Florida, 33422-1905.

6.02 Said incorporator is over the age of eighteen (18) years; is sui juris, and is a citizen of the United States.

#### ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The name and address of the member of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
CHARLENE BLAKLEY	P.O. Box 221905 West Palm Beach, FL 33422-1905

#### ARTICLE EIGHT

Nothing in these articles of incorporation shall be taken to limit the power of this corporation.

#### ARTICLE NINE

The effective date of this corporation shall be the filing date of the Article of Incorporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 2nd day of March, 2000.

By   
CHARLENE BLAKLEY  
Incorporator

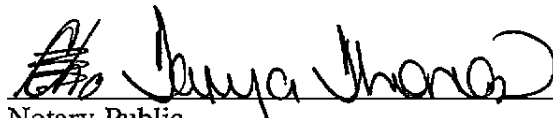
STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared Charlene Blakley, known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation; and who acknowledged that she made and subscribed the same for the purposes and uses set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above-named County and State this 2nd day of March, 2000.



Tanya Thomas  
Commission # GC 815555  
Expires Mar. 8, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public  
Print Name: Tanya Thomas  
Commission Number: March 8, 2003  
My Commission Expires: #CC815555

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Trustees.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

V.I.P. CONCIERGE SERVICE, a corporation organized under the laws of the State of Florida, with its principal office at 2400 Saratoga Bay Drive, West Palm Beach, Florida, 33409, has named CHARLENE BLAKLEY, located at 2400 Saratoga Bay Drive, West Palm Beach, Florida, 33409, as its agent to accept service of process within this State.

OFFICERS


<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CHARLENE BLAKLEY	President	2400 Saratoga Bay Drive West Palm Beach, FL 33409

DIRECTORS

CHARLENE BLAKLEY

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in the office as required by law.

  
CHARLENE BLAKLEY  
Registered Agent

**FILED**  
MAR - 6 PM 3:38  
CLERK OF THE  
TREASURY OF FLORIDA