



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

814601/78.75-U

September 26, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Global Concierge Network, Inc.

PG00000090939

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Certificate of Fictitious Name

☐

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
00 SEP 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. SMITH SEP 27 2000

RECEIVED
00 SEP 26 PM 3:58
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

Global Concierge Network, Inc.

FILED
00 SEP 26 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Global Concierge Network, Inc. The address of the principal office of this corporation shall be 14500 Little Oakley Court, Orlando, Florida 32824, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100,000 all of which shall be classified as common stock and have a par value of \$.10 each.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, FL 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The names and addresses of the initial Directors are:

Lee Nasehi	1940 Pine Needle Trail, Kissimmee, Florida 34746
Mehrdad Nasehi	1940 Pine Needle Trail, Kissimmee, Florida 34746
Edward D. Vallarella	14500 Little Oakley Court, Orlando, Florida 32824

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on September 26, 2000.

UCC Filing & Search Services, Inc.

By:



Betty B. Young, its agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Global Concierge Network, Inc.

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

By 
Betty B. Young, Its Agent

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00 SEP 26 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA