

TRANSMITTAL LETTER

PG/0000/0159

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Double Time Concierge, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003574929--1
-01/25/01--01078--009
*****87.50 *****87.50

Enclosed is an original and one ² ~~(1)~~ ^{ips} copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

* ADDITIONAL COPY REQUIRED

FROM: Melissa M. Polo
Name (Printed or typed)

916 S. Oregon Ave.
Address

Tampa, FL 33606
City, State & Zip

(813) 251-1554
Daytime Telephone number

FILED
01 JAN 25 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

✓

ajc 1/26

**ARTICLES OF INCORPORATION
OF
DOUBLE TIME CONCIERGE, INC.**

FILED
01 JAN 25 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of Double Time Concierge, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is: Double Time Concierge, Inc.

ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office of the corporation is located at:

916 South Oregon Avenue
Tampa, Florida 33606

The mailing address of the corporation is:

916 South Oregon Avenue
Tampa, Florida 33606

ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Melissa M. Polo	916 S. Oregon Ave. Tampa, FL 33606
Monique M. Agia	5225 S. Crescent Dr. Tampa, FL 33611

ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence when these Articles are filed by the Secretary of State.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the corporation's initial registered agent and the street address of the initial registered office is:

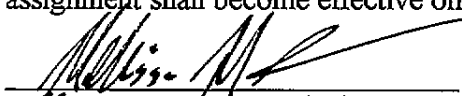
Melissa M. Polo
916 S. Oregon Ave.
Tampa, FL 33606

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

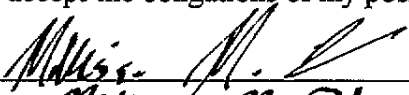
Melissa M. Polo
916 S. Oregon Ave.
Tampa, FL 33606

The incorporator assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the Board of Directors any rights she has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.


Melissa M. Polo
as incorporator

1/23/01
Date

Having been named as registered agent and to accept service of process for the above stated 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 obligations of my position as registered agent.



Melissa M. Polo
as Registered Agent

1/23/01
Date

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TALLAHASSEE, FLORIDA