

P010000018557

MARK FRANZONI  
XPRESS, INC.  
75 N. 11TH ST.  
JACKSONVILLE BEACH, FL 32250

JANUARY 27, 2001

600003617876--6  
-01/31/01--01063--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Hon. Katherine Harris  
ATT: Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
01 FEB 19 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: EXECUTIVE CONCIERGE, LTD., INC.

Dear Madam:

Enclosed please find the original Articles of Incorporation for the above referenced corporation.

Also, please find a check in the amount of \$70.00 for filing of same. Your assistance in this matter is greatly appreciated.

If you have any further questions, feel free to call me at (904) 246-5535.

Yours truly,

  
Mark Franzoni

wo1-2442  
02/11



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 1, 2001

MARK FRANZONI  
XPRESS, INC.  
75 N. 11TH ST.  
JACKSONVILLE BEACH, FL 32250

SUBJECT: EXECUTIVE CONCIERGE, LTD., INC.  
Ref. Number: W01000002412

We have received your document for EXECUTIVE CONCIERGE, LTD., INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation can only have one corporate suffix.

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 501A00006144

ARTICLES OF INCORPORATION

OF

EXECUTIVE CONCIERGE, INC.

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:  
EXECUTIVE CONCIERGE, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be  
2075 SECOND ST. N., JACKSONVILLE BEACH, FL 32250

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100 shares of ONE DOLLAR (\$1.00) par value common stock which will be designated as "Common Shares."

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of this Corporation shall be:

JANET FENNESSY  
2075 SECOND ST. N.  
JACKSONVILLE BEACH, FL 32250

ARTICLE VIII - BOARD OF DIRECTORS

This Corporation shall have no directors, initially. The affairs of the Corporation will be managed by the shareholders until such time directors are designated as provided by the Bylaws.

ARTICLE IX - INCORPORATORS

The name and address of the Incorporator signing these Articles is:

JANET FENNESSY  
2075 SECOND ST. N.  
JACKSONVILLE BEACH, FL 32250

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this \_\_\_\_ day of \_\_\_\_\_, 2001.

Janet Fennessy  
JANET FENNESSY

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JANET FENNESSY, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 14th day of February, 2001.

Juanita C. Knox  
NOTARY PUBLIC, State of  
Florida at Large  
My Commission Expires: 10/27/01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 FEB 19 AM 10:07

FILED

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that EXECUTIVE CONCIERGE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2075 SECOND ST. N., JACKSONVILLE BEACH, FL 32250, has named JANET FENNESSY as its agent to accept service of process within Florida.

Dated: \_\_\_\_\_

Janet Fennessy  
JANET FENNESSY



Juanita C. Knox  
MY COMMISSION # CG964097  
Expires October 27, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Janet Fennessy  
JANET FENNESSY

Registered Agent