

Division of Corporations

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 Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**CONCIERGE OF BOCA RATON, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION  
OF**

**CONCIERGE OF BOCA RATON, INC.**

The undersigned subscriber to these Articles of Incorporation ("Articles"), a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **CONCIERGE OF BOCA RATON, INC.**

**ARTICLE II - ADDRESS**

The principal mailing address and principal address of the corporation shall be 10525 Wheelhouse Circle, Boca Raton, Florida 33428.

**ARTICLE III - PURPOSE**

The corporation shall engage in providing concierge services and all lawful activities of such a business as permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V - TERM**

This corporation shall have a perpetual existence.

**ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent For the corporation is Alan J. Fisher, whose address is 1489 West Palmetto Park Road, Suite 420, Boca Raton, Florida 33486, or such other person or place as the Board of Directors shall direct, with appropriate notice being given to the Secretary of State.

This instrument was prepared by:  
Alan J. Fisher  
1489 W. Palmetto Park Road, Suite 420  
Boca Raton, Florida 33486  
FL Bar No.: 043291

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### ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

### ARTICLE VIII - PREEMPTIVE RIGHTS

Every stockholder, eligible to be a shareholder of the corporation, shall have the right purchase his prorata share of newly issued shares of the corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these Articles is Stacey B. Macleod, whose address is 10525 Wheelhouse Circle, Boca Raton, Florida 33428.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in Palm Beach County, Florida, this 30 day of May, 2001.

STATE OF FLORIDA

COUNTY OF PALM BEACH

  
Stacey B. Macleod, Incorporator

ss.

BEFORE ME, a Notary Public, authorized in the State and County set forth above, personally appeared Stacey B. Macleod, personally known to me to be the person who, as Incorporator, executed the Foregoing Articles of Incorporation of Conclerge of Boca Raton, Inc., and he acknowledged before me that he executed same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Palm Beach County, Florida this 30 day of May, 2001.

My Commission Expires:



  
NOTARY PUBLIC

ALAN FISHER  
Print Name of Notary Public

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P. 4

**CERTIFICATE ACCEPTING DESIGNATION**

**AS**

**REGISTERED AGENT**


**I HEREBY CERTIFY** that I have accepted the designation as Registered Agent of:

**Conclerge of Boca Raton, Inc.**

and agree to serve as its agent to accept service of process within this State at its Registered Office. I further acknowledge that I am familiar with, and accept the obligations imposed upon, registered agents under the Florida Business Corporation Act including, specifically, Section 607.0505.

DATED this 30 day of May, 2001

By:

  
Adam J. Fisher  
(Registered Agent)

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