

PD1000083118

TRANSMITTAL LETTER

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

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-08/21/01--01057--001

\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

J & J CONCIERGE INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) 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:

Linda Boone - Allen  
Name (Printed or typed)

8175 Ambach Way  
Address

Hypoluxo, FL 33462  
City, State & Zip

(561) 969-1777  
Daytime Telephone number

01 AUG 21 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

5 paw  
8/21/01

ARTICLES OF INCORPORATION  
-OF-

**J & J CONCIERGE, INC**

**FILED**  
01 AUG 21 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Professional Corporation Act, pursuant to Chapter 607 and 621 Florida Statutes (F.S.) does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is **J & J CONCIERGE, INC.**  
The principal office of the corporation is located at:  
**8175 AMBACH WAY**  
**HYPOLUXO, FL 33462**

ARTICLE II.  
JOINT REGISTERED AGENT AND OFFICE

The name of its initial registered agent is:  
**LINDA BOONE-ALLEN**  
The address of the initial registered agent is:  
**8175 AMBACH WAY**  
**HYPOLUXO, FL 33462**

ARTICLE III.

The sole and specific purposes for which the corporation is organized are:

- A. To provide and/or schedule personal services for individuals or households including Errands, Shopping, Babysitting, Appointments, Tax Prep, Transportation Service, Bookkeeping, House Cleaning, Companion.
- B. to transact any other lawful business for which corporations may be incorporated under the Florida Professional Corporation Act.
- C. to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares which shall be of a single class and have a par value of One Dollar (\$1.00) per share. The initial issue will be 100 on date of Incorporation.

#### ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The number of directors of the corporation shall not be less than ONE, and the number of directors constituting the initial board of Directors of the corporation are three. The names and addresses of the people who are to serve as the initial Board of Directors and the initial officers of the corporation are:

NAME	ADDRESS	OFFICE	SHARES
Linda Boone-Allen	8175 Ambach Way Hypoluxo, FL 33462	Pres.	51
Lena Cotton	8055 Ambach Way Hypoluxo, FL 33462	V-Pres.	19
Josh Allen	8175 Ambach Way Hypoluxo, FL 33462	Dir.	15
Jeffery Allen	8175 Ambach Way Hypoluxo, FL 33462	Dir.	15

#### ARTICLE VI. INCORPORATOR

The name and address of the incorporator of the corporation is:

NAME	ADDRESS
Linda Boone-Allen	8175 Ambach Way Hypoluxo, FL 33462

#### ARTICLE VII. CUMULATIVE VOTING

In all elections for directors, every shareholder shall have the right to vote, in person or by proxy, for the number of shares owned by him/her, for as many persons as there are directors to be elected, or to cumulate said votes, and give one candidate as many votes as the number of directors multiplied by the number of his/her shares equal, or distribute them on the same principal among as many candidates as he/she shall see fit.

## ARTICLE VIII. PREEMPTIVE RIGHTS

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase his/her prorata share of any future issue of the unissued or treasury shares of the and any securities of the corporation, convertible into or carrying a right to or subscribe to or acquire shares of any such unissued or treasury shares.

## ARTICLE IX. CHANGE OF CORPORATE FORM

The affirmative vote of a majority of the shares of the corporation shall be required to amend these Articles of Incorporation, or to merge or consolidate the corporation with or into any other corporation, or to sell, lease, or convey all or substantially all of the assets of the corporation, or to voluntarily dissolve, liquidate or wind up its affairs.

## ARTICLE X. SHAREHOLDERS AGREEMENTS

Subject to the restrictions of the Florida Professional Corporation Act and notwithstanding any provision of these Articles to the contrary the shareholders of the corporation and the corporation shall have the power to enter into an agreement or agreements which relate to any phase of the affairs of the corporation. The provisions of said agreement may include, but shall not be limited to, the following:

- A. The voting of shares in the corporation or the procedure by which shares in the Corporation are voted;
- B. The limitation of corporate business or purpose to specified activities or Or enterprises;
- C. The management of corporate business and the division or corporate profits;
- D. Restriction on the transfer of shares in the corporation;
- E. Rights of the corporation or other shareholder to purchase shares of the Corporation upon:
  - (1) the sale or other transfer all or part of the shares of the corporation or any rights or interest therein;
  - (2) the retirement, death, incapacity or solvency of a shareholder;
  - (3) any other agreed upon event;The agreement may provide for the price and all terms of such purchase;

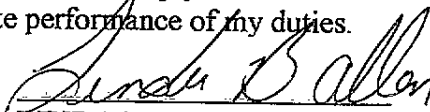
F. The merger or consolidation of the corporation with any other corporation, or the sale, lease, or conveyance of all or substantially all of the assets of the corporation or the dissolution, liquidation and winding up of its affairs. Any procedures relating to the foregoing.

The agreement shall be in writing and shall be executed by the shareholder to be bound thereby. The corporation is hereby empowered to become a party to any such agreement and shall be bound by the provisions thereof if a party. Said agreement shall control any conflicting provisions of these articles, the bylaws of the corporation or any prior agreement.

I, Linda Boone-Allen, having been appointed registered agent of J & J CONCIERGE, INC., do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

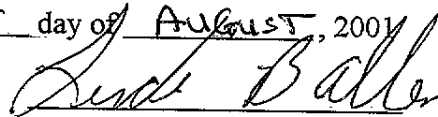
DATED: \_\_\_\_\_

8/3/01

  
LINDA BOONE-ALLEN

Registered Agent

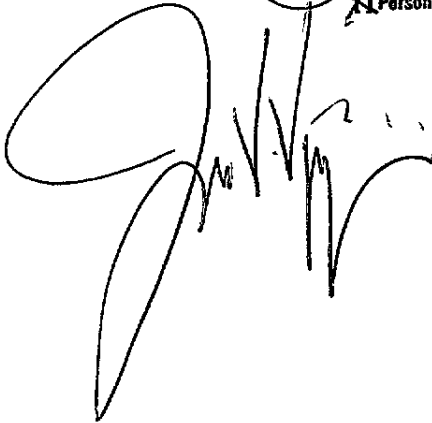
EXECUTED by the undersigned on the 3<sup>rd</sup> day of August, 2001

  
LINDA BOONE-ALLEN



JAMES V. VIGGIANI  
My Comm. Exp. 9/23/2001  
Bonded By Service Inc.  
No. CG883076

☒ Personally Known ☐ Other ID



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