

TRANSMITTAL LETTER

P01000084521

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

SUBJECT: Corporate Concierge & Marketing
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004519045--6
-08/06/01--01079--003
*****87.50 *****87.50

Enclosed are 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: Lorri Sheffield-Ricoux
Name (Printed or typed)

6357 NW 120th Drive
Address

Coral Springs, Florida 33076
City, State & Zip

954-345-0758
Daytime Telephone number

01 AUG 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

T. Burch AUG 27 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 2001

LORRIE SHEFFIELD-RIOUX
6357 NW 120TH DRIVE
CORAL SPRINGS, FL 33076

SUBJECT: CORPORATE CONCIERGE & MARKETING INC.
Ref. Number: W01000018474

We have received your document for CORPORATE CONCIERGE & MARKETING INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please complete Article(s) VI & VII.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 701A00045904

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Corporate Concierge & Marketing Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6357 NW 120th Drive
Coral Springs, Florida 33076

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lorri Sheffield-Riaux
President
Randy Riaux
Chief Financial Officer
6357 NW 120th Drive
Coral Springs, Florida 33076

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lorri Sheffield-Riaux
6357 NW 120th Drive
Coral Springs, Florida 33076

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lorri Sheffield-Riaux
6357 NW 120th Drive
Coral Springs, Florida 33076

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lorri Sheffield-Riaux
Signature/Registered Agent

08/22/01
Date

Lorri Sheffield-Riaux
Signature/Incorporator

08/22/01
Date