



# PO2000032036

ACCOUNT NO. : 072100000032

REFERENCE : 481443 3623A

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 70.00

ORDER DATE : March 19, 2002

000005134610--4

ORDER TIME : 11:36 AM

ORDER NO. : 481443-005

CUSTOMER NO: 3623A

CUSTOMER: Ms. Vicki Pereira  
Robert E. Cobb, Esq

4530 North Federal Highway

Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: AMERICAN CONCIERGE, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2555

W02-7669

DEPARTMENT OF STATE  
DIVISION OF CORPORATE FILINGS  
TALLAHASSEE, FLORIDA

RECEIVED  
02 MAR 19 PM 12:23

FILED  
2002 MAR 19 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*JS*  
*3/25/02*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 MAR 19 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

March 19, 2002

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: AMERICAN CONCIERGE, INC.  
Ref. Number: W02000007669

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for AMERICAN CONCIERGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 702A00016517

RECEIVED  
MAR 22 2002  
11:11 AM  
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02 MAR 22 PM 4:32

RECEIVED

**CERTIFICATE OF INCORPORATION  
OF  
AMERICAN CONCIERGE, INC.**

**FILED**

2002 MAR 19 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purposes of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

I.

The name of this corporation shall be:

**AMERICAN CONCIERGE, INC.**

II.

The purposes for which this corporation is formed is to do all and any of the things hereinafter set forth to the same extent as natural persons might or could do, namely: To engage generally in the business of inspecting, repairing, restoring, owning, operating, and otherwise dealing with, real and personal property of all types and kinds relating to the business of dealing in real estate, service, and any and all other types of equipment, parts, components, and component systems relating to the real and personal property;

To engage generally in the business of providing advice and consultation relating to maintenance, repairs, manufacturing, distribution, service, personnel management, training, re-training, and any and all other services to any and all persons, firms or corporations;

To purchase and sell businesses, real estate, make and purchase materials for the construction of buildings; to erect buildings; to own, operate, lease and sell buildings; to conduct and carry on the business of builders and contractors for the purpose of building, erecting, altering, repairing, or doing any work in connection with any and all types of buildings and improvements of any kind and nature whatsoever;

To purchase, lease, or otherwise acquire, and to hold, own, sell or dispose of real and personal property of all kinds, and in particular, lands, buildings, business concerns and undertakings of any kind, shares of stock, mortgages, bonds, debentures, and other securities, merchandise, book debts, and claims, trademarks, tradenames, and any interest in real and personal property. To borrow money for its corporate purposes, and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures, or other obligations from time to time, for the purchase of property or for any other purpose in or about the business of the corporation, and, if deemed proper, to secure the payment of any such obligation by mortgage, pledge, deed of trust, or otherwise. To acquire and take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith, to acquire the good will and all or any

of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business;

To sell, improve, manage, develop, lease, mortgage, dispose of or otherwise turn to account or deal with all or any part of the property of the corporation;

To carry on the business of the corporation in any place or places within or without the jurisdiction of the United States of America, and in any and all countries, and to purchase, hold, mortgage, convey, lease, or otherwise dispose of or deal with real and personal property at such place or places;

To make, enter into, perform and carry out contracts of every sort and kind which may be necessary or convenient to the business of the corporation, or business of a similar nature, with any persons, firms, corporation, either private, public, or municipal body politic under the Government of the United States of America, or any State or Country, Territory or Colony thereof, or any foreign government, so far as, and to the extent that the same may be done and performed by corporations organized under the laws of the State of Florida pertaining to corporations for profit. To do all and everything necessary, suitable and proper for the purpose, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with any other corporation or corporations, firms, or individuals and either as principal or agent, and to do all or any and every other act, thing or things, incidental to or appurtenant to or growing out of or connected with the aforesaid objects, purposes, or any of them.

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner, the general powers of the corporation, and the enjoyment and exercise of such general powers as are conferred upon corporations for profit, organized under the Laws of the State of Florida, pertaining to corporations for profit.

### III.

The authorized capital stock of this Corporation shall be 7,500 share of Common Stock having a par value of One Dollar (\$1.00) per share. All of said stock shall be payable in cash, property, labor, or services, at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. These shares of stock shall be offered in accordance with Section 1244 of the Internal Revenue Code of the United States of America. Property, labor or services may be purchased and paid for with Capital Stock of this Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The amount of Capital with which this corporation shall commence business shall be no less than Five Hundred (\$500.00) Dollars.

### IV.

This Corporation shall have perpetual existence.

V.

The principal place of business of this corporation shall be:

**931 S. E. 4<sup>th</sup> Avenue,  
Pompano Beach, FL 33060.**

VI.

The names and post office addresses of the first Board of Directors of this Corporation, who shall hold office for the first year, or until their successors are elected, are:

<b>RAYMOND VANDERHEYDEN</b>	<b>931 S. E. 4<sup>th</sup> Avenue Pompano Beach, FL 33060,</b>
<b>DAVID FROCIONE</b>	<b>841 S. E. 4<sup>th</sup> Avenue Pompano Beach, FL 33060</b>
<b>DONNA FROCIONE</b>	<b>841 S. E. 4<sup>th</sup> Avenue Pompano Beach, FL 33060</b>

VII.

The names and post office addresses of the Officers of this Corporation, who shall hold office for the first year, or until their successors are elected, are:

<b>President</b>	<b>RAYMOND VANDERHEYDEN 931 S. E. 4<sup>th</sup> Avenue Pompano Beach, FL 33060,</b>
<b>Vice-President</b>	<b>DAVID FROCIONE 841 S. E. 4<sup>th</sup> Avenue Pompano Beach, FL 33060</b>
<b>Secretary/Treasurer</b>	<b>DONNA FROCIONE 841 S. E. 4<sup>th</sup> Avenue Pompano Beach, FL 33060</b>

VIII.

The number of Directors of this Corporation shall be not less than one, nor more than five.

IX.

The initial principal and post office address of the corporation in the state of Florida is:

**931 S. E. 4<sup>th</sup> Avenue  
Pompano Beach, FL 33060.**

and **ROBERT E. COBB** has been named as the Registered Agent of the Corporation, and his address is: 4530 North Federal Highway, Ft. Lauderdale, FL 33308.

The Board of Directors may from time to time move the principal office of the corporation to any other address within or without the State of Florida.

X.

The names and post office address of the subscriber to this Certificate of Incorporation, and the number of shares of stock which he agrees to take, paying therefor One Dollar (\$1.00) for each share, is as follows:

RAYMOND VANDERHEYDEN	931 S. E. 4 <sup>th</sup> Avenue Pompano Beach, FL 33060, 1,000 shares
DAVID FROCIONE	841 S. E. 4 <sup>th</sup> Avenue Pompano Beach, FL 33060 1,000 shares
DONNA FROCIONE	841 S. E. 4 <sup>th</sup> Avenue Pompano Beach, FL 33060 1,000 shares.

IN WITNESS OF THE OF THE FOREGOING, WE have hereunto set our hands and seals this 15th day of March, 2002.

  
RAYMOND VANDERHEYDEN

  
DAVID FROCIONE

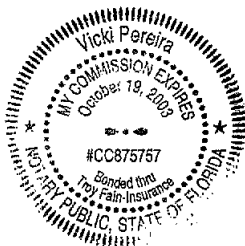
  
DONNA FROCIONE

STATE OF FLORIDA ]  
COUNTY OF BROWARD ]

I HEREBY CERTIFY that on this 15<sup>th</sup> day of March, 2002, personally came before me, the undersigned authority, RAYMOND VANDERHEYDEN, DAVID FROCIONE, and DONNA FROCIONE, to me well known, and known to me to be the persons of those names described in and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that said execution was their free and voluntary acts and deed for the purposes therein expressed.

WITNESS my hand and official seal at Ft. Lauderdale, Broward County, and State of Florida the day and year first above written.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following  
is submitted, in compliance with said Act:

FIRST: That AMERICAN CONCIERGE, INC. is desiring to  
organize under the Laws of the State of Florida, with its principal office as  
indicated on the Certificate of Incorporation in the City of Fort Lauderdale,  
Florida, has named ROBERT E. COBB, located at 4530 North Federal  
Highway, Ft. Lauderdale, FL 33308, as its agent to accept Service of Process  
within this State.

ACKNOWLEDGMENT: Having been named to accept Service of  
Process for the above stated corporation, at the place designated in this  
Certificate, I hereby accept to act in this capacity, and agree to comply with  
the provisions of said Act relative to keeping open said office.

By:   
ROBERT E. COBB  
Registered Agent

FILED  
2002 MAR 19 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA