## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620 . \_\_\_\_: (608)827-5300

: (608)827-5501 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

Bayshore Concierge, Inc.

| Certificate of Status | U       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

9/5/2002

FAX AUDIT # 402000191 6343

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

The name of the corporation shall be: Bayshore Concierge, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2880 Bayshore Trails Drive, Tampa, Florida 33611.

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: all lawful business

## ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

808

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Lisa Reitz, 2880 Bayshore Trails Drive, Tampa, Florida 33611

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

| *************************************                     | <b>5.业业业业企业生业企业出来水水水</b> 态态   |
|---|-------------------------------|
| I hereby accept the appointment as registered agent and a | gree to act in this capacity. |
| Signature: KOJA   | Date 9/5/02                   |
| Business Filings Incorporated                             |                               |
| Signature: LOD  | Date 9/5/02                   |
| Richard Oster, Incorporator                               |                               |

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr. Suite 200, Madison, WI 53717. 608-827-5300

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