

PD2000/13069

ANNUAL REPORT LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 18 PM 2:31

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

800008326698--3
-10/11/02--01017--018
*****87.50 *****87.50

SUBJECT: Elite Concierge Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Teri Avril

Name (Printed or typed)

30 Randall Court

Address

Oldsmar, Florida 34677

City, State & Zip

727-786-4828

Daytime Telephone number

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

W02 29627

D. WHITE OCT 21 2002

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 14, 2002

TERI AVRIL
30 RANDALL CT
OLDSMAR, FL 34677

SUBJECT: ELITE CONCIERGE INC.
Ref. Number: W02000029627

We have received your document for ELITE CONCIERGE 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):

UNABLE TO REACH YOU BY TELEPHONE.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 102A00057324

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I NAME

The name of the corporation shall be:

Elite Concierge of Tampa Bay Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

40 Randall Court
Oldsmar, Florida 34677

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide concierge services to individuals.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Debbie Bazzone 40 Randall Court Oldsmar, Florida 34677 - President
Teri Avril 30 Randall Court Oldsmar, Florida 34677 - Vice President
Sandi Replogle 4908 Augusta Ave. Oldsmar, Florida 34677 - Secretary
Susan Gianelli 380 Holly Hill Road Oldsmar, Florida 34677 - Treasurer

ARTICLE VI REGISTERED AGENT

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

John Avril
1875 Belcher Road North #201
Clearwater, Florida 33765

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Teri Avril
30 Randall Court
Oldsmar, Florida 34677

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



Signature/Registered Agent



Date



Signature/Incorporator



Date