

PO20000117824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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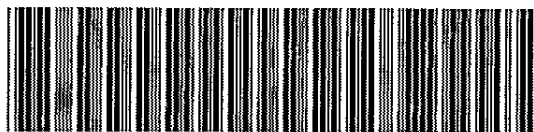
(Business Entity Name)

(Document Number)

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FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 NOV - 1 AM 10:27

D. WHITE NOV - 4 2002

TRANSMITTAL LETTER

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

SUBJECT: South Florida 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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

Thomas Seibel

Name (Printed or typed)

11540 Orange Blossom Lane

Address

Boca Raton, Florida 33428

City, State & Zip

(561) 470-0923

Daytime Telephone number

D. WHITE NOV - 4 2002

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator(s), for the pupose of forming a corporation under the Florida Business Corpora-
tion Act, here adopt(s) the folowing Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

South Florida Concierge, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of busines and mailing address of this corporation shall be:

11540 Orange Blossom Lane
Boca Raton, Florida 33428

ARTICLE III SHARES

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas Seibel
11540 Orange Blossom Lane
Boca Raton, Florida 33428

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas Seibel
11540 Orange Blossom Lane
Boca Raton, Florida 33428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of October, 2002

(An additional article must be added if an effective date is requested.)



(Signature)

(Signature)

(Signature)

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is South Florida Concierge, Inc.

2. The name and address of the registered agent and office is:

Thomas Seibel

(NAME)

11540 Orange Blossom Lane

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33428

(CITY/STATE/ZIP)

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SECRETARY OF FLORIDA
TALLAHASSEE
02 NOV - 1 AM 10:27

Having been named as registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

10/29/02

(DATE)