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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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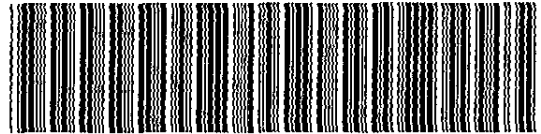
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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11-9-0

MARC A. TENNEY, P.A.

ATTORNEY AT LAW

7011 Central Avenue, Suite B
St. Petersburg, Florida 33710

Tel. (727) 321-5370
Fax (727) 323-6044

October 31, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

In re: INCORPORATION OF LIFESTYLE CONCIERGE, INC.

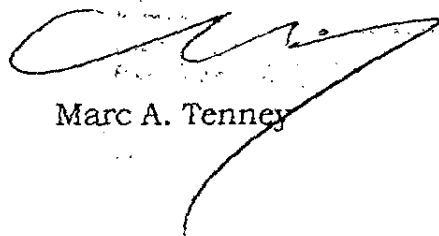
Dear Sir:

Enclosed please find original and one copy of ARTICLES OF INCORPORATION and CERTIFICATE OF ACCEPTANCE OF RESIDENT AGENT, along with a check in the amount of \$122.50 for the appropriate filing fee regarding the above styled corporation.

After examination, if the same meets with your approval, please file and return a certified copy of the ARTICLES OF INCORPORATION to the undersigned attorney.

Thank you for your cooperation and assistance in this matter.

Very truly yours,



Marc A. Tenney

MAT/pmf
Enclosures

Cc: Jennifer L. Rigel

ARTICLES OF INCORPORATION

OF

LIFESTYLE CONCIERGE, INC.

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME

The name of the Corporation is **LIFESTYLE CONCIERGE, INC.**

ARTICLE TWO: DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE: PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR: CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 11135- 2nd Street E., Treasure Island, FL 33706, and the name of the initial registered agent at such address is JENNIFER L. RIGEL.

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ARTICLE SIX: DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

ARTICLE SEVEN: INCORPORATOR

The name and address of the incorporator(s) are:

NAME

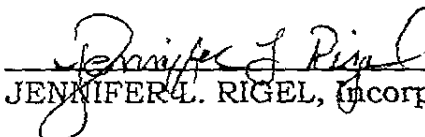
ADDRESS

JENNIFER L. RIGEL

11135 - 2nd Street E.

Treasure Island FL 33706

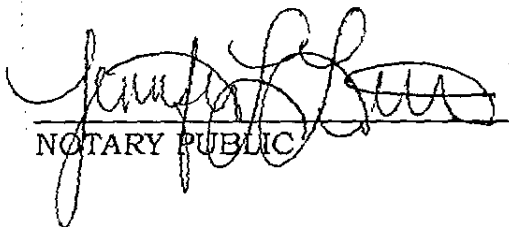
IN WITNESS WHEREOF, I have hereunto subscribed my name this
28 day of October, 2003.


JENNIFER L. RIGEL, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

On this 28 day of October, 2003, before me, personally appeared JENNIFER L. RIGEL, who has provided FLDL for identification OR is personally known to me, and has acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal on the date mentioned above.


NOTARY PUBLIC



Jennifer L. Leiner
MY COMMISSION # DD215846 EXPIRES
May 27, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATE OF FLORIDA
DEPARTMENT OF STATE**

Certificate Designating Place of Business of Domicile for the Service of Process Within this State, Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Florida Statutes regarding incorporation:

LIFESTYLE CONCIERGE, INC., a Corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 11135 - 2nd Street E. Treasure Island, FL 33706 has named JENNIFER L. RIGEL as its agent to accept service of process within this State.

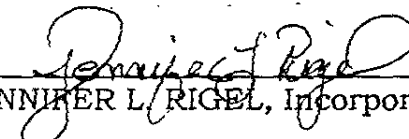
OFFICERS:

JENNIFER L. RIGEL
11135 - 2nd Street E.
Treasure Island FL 33706

President/Treasurer/Secretary

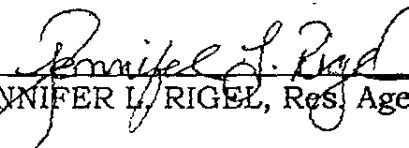
DIRECTORS:

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.


JENNIFER L. RIGEL, Incorporator

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep the office open during prescribed hours; to post my name (and any other officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


JENNIFER L. RIGEL, Res. Agent