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(Requestor's Name)

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PICK-UP

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(Business Entity Name)

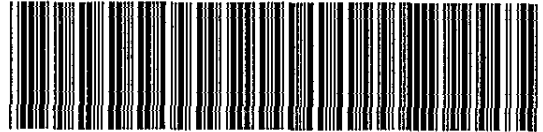
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CONCIERGE HOME WATCH, INC**

**17871 STEVENS BLVD  
FORT MYERS BEACH, FL 33931  
(239) 985-5764**

November 17, 2003

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

ARTICLES OF INCORPORATION: CONCIERGE HOME WATCH, INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for \$87.50 to cover the filing fee, certified copy, and a Certificate of Status. Please return the Certified Copy and Certificate of Status to the above address.

I am enclosing a self-addressed stamped envelope in the hopes this matter can be expedited. Thanking you in advance.

Sincerely,



Mary Ann Adams  
Incorporator

**ARTICLES OF INCORPORATION**

(In compliance with Chapter 607 and/or Chapter 621, F.S. (F.R.C.M. 5: 56

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TALLAHASSEE FLORIDA

**ARTICLE I** NAME

The name of the corporation shall be:

Concierge Home Watch, Inc.

**ARTICLE II** PRINCIPAL OFFICE

The principal place of business/mailling address is:

17871 Stevens Blvd., Fort Myers Beach, Fl 33931

**ARTICLE III** PURPOSE

The purpose for which the corporation is organized is:

To watch over Absentee Residents's Homes and assist with related Home Services.

The foregoing purposes and activites will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV** SHARES

The number of shares of stock is:

1,000 shares of common stock with no par value

**ARTICLE V** INITIAL OFFICERS/DIRECTORS

The names and addresses:

Directors are Mary Ann Adams, 17871 Stevens Blvd, Ft. Myers Beach, Fl 33931 and Aletha Weiler, 220 Stevens Blvd, Ft. Myers, Beach, Fl 33931.

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ARTICLE V CONT'D

Officers are Mary Ann Adams, 17871 Stevens Blvd, Ft. Myers Beach, Fl 33931, President; and Aletha Weiler, 220 Stevens, Ft. Myers Beach, Fl 33931, Vice-President and Secretary/Treasurer.

ARTICLE VI REGISTERED AGENT

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

Mary Ann Adams, 17871 Stevens Blvd, Ft. Myers Beach, Fl 33931

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Mary Ann Adams, 17871 Stevens Blvd, Ft. Myers Beach, Fl 33931

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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.

Mary Ann Adams  
Mary Ann Adams, Registered Agent

11-17-03  
Date

Mary Ann Adams  
Mary Ann Adams, Incorporator

11-17-03  
Date