

PO4000029623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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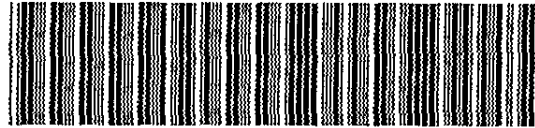
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04 FEB -6 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: Convenience Solutions Group, 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: Kimberly F. Tabah  
Name (Printed or typed)

9027 Winged foot Drive, Suite 300  
Address

Tallahassee, FL 32312  
City, State & Zip

850-893-4103  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

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

**FILED**

### ARTICLE I NAME

The name of the corporation shall be:

Convenience Solutions Group, Inc.

04 FEB -6 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9021 Winged Foot Drive, Suite 300, Tallahassee, FL 32312

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To make convenience, convenient in the modern workplace by providing e-commerce tools that broker essential, everyday personal services.

### ARTICLE IV SHARES

The number of shares of stock is:

10,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kimberly F. Tabah, 9021 Winged Foot Dr., Tallahassee, FL 32312, President  
Edward F. Tabah, 9021 Winged Foot Dr., Tallahassee, FL 32312, VP Product Dev.  
Jessica R. Austin, 3813 Leane Drive, Tallahassee, FL 32309, VP Sales & Marketing

### ARTICLE VI REGISTERED AGENT

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

Kimberly F. Tabah, 9021 Winged Foot Drive, Tallahassee, FL 32312

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kimberly F. Tabah, 9021 Winged Foot Drive, Tallahassee, FL 32312

\*\*\*\*\*  
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

Kim Tabah

Signature/Registered Agent

2/4/04

Date

Kim Tabah

Signature/Incorporator

2/4/04

Date