

P04000092044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

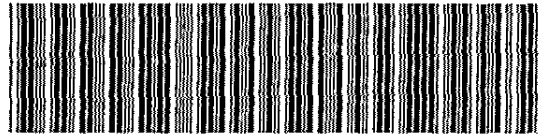
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: YOUR PERSONAL CONCIERGE CORP.
(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: FRED RITTER
Name (Printed or typed)

92550 OVERSEAS HWY #206
Address

TAVERNIER, FL 33070
City, State & Zip

305 852-4874
Daytime Telephone number

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

★ I have provided a self-addressed envelope with pre-paid postage. Please return 1 copy and any correspondence inside if possible.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

YOUR PERSONAL CONCTERGE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

MOBILE / 92550 overseas Hwy #206
Tavernier, Fl 33070

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Assist Tourists in planning activities in THE
Florida keys such as FISHING, DIVING, snorkeling, etc.
~~Assist local companies to capture~~

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Tina Ritter 92550 overseas Hwy #206
Tavernier, Fl 33070
VICE PRESIDENT

ARTICLE VI REGISTERED AGENT

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

FRED RITTER
92550 overseas Hwy #206
Tavernier, Fl 33070

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRED RITTER
92550 overseas Hwy #206
Tavernier, Fl 33070

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

Fred Ritter

Signature/Registered Agent

6-11-4

Date

Fred Ritter

Signature/Incorporator

6-11-4

Date

FILED
04 JUN 14 PM 4: 18
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE