

PD5000012341

(Requestor's Name)

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PICK-UP

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(Business Entity Name)

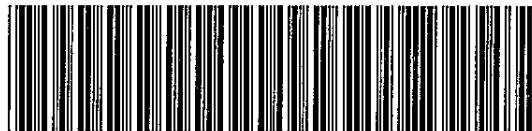
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TALLAHASSEE, FLORIDA

1/25/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sarasota Home Concierge, Inc.

Signature _____

Requested by: *WL* *1/24* *3:30*
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

**ARTICLES OF INCORPORATION
OF
SARASOTA HOME CONCIERAGE, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.
NAME**

The name of the corporation shall be: Sarasota Home Concierge, Inc.

The address of the principal office of this corporation shall be 6406 Westward Place, Bradenton, Florida 34201 and the mailing address of the corporation shall be the same.

**ARTICLE II.
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

**ARTICLE IV.
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 6406 Westward Place, Bradenton, Florida 34201 and the name of the initial registered agent of the corporation is Robert D. Fox, whose address is 6406 Westward Place, Bradenton, Florida 34201.

**ARTICLE V.
TERM OF EXISTENCE**

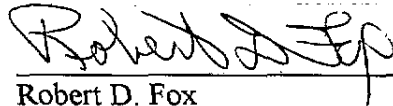
This corporation is to exist perpetually.

**ARTICLE VI.
INCORPORATOR**

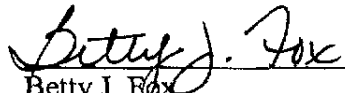
The name and street address of the incorporators of these Articles of Incorporation are:

Robert D. Fox and Betty J. Fox
6406 Westward Place
Bradenton, Florida 34201

IN WITNESS WHEREOF, Robert D. Fox and Betty J. Fox have placed their signatures hereon as the Incorporators of this corporation this 21st of January 2005.



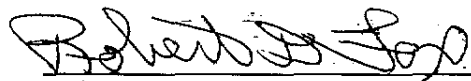
Robert D. Fox
6406 Westward Place
Bradenton, Florida 34201



Betty J. Fox
6406 Westward Place
Bradenton, Florida 34201

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Robert D. Fox, whose address is 6404 Westward Place, Bradenton, Florida 34201, is designated as the Registered Agent in the above and foregoing Articles of Incorporation of Sarasota Home Concierge, Inc., and is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Robert D. Fox
6404 Westward Place
Bradenton, Florida 34201

RESOLUTION ADOPTED BY INCORPORATORS OF
SARASOTA HOME CONCIERGE, INC.

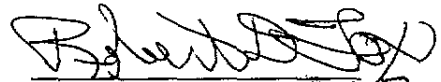
The undersigned being the Incorporators of the Corporation named in the Articles of Incorporation, hereby adopt the following resolutions:

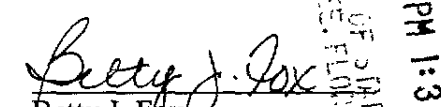
- (a) RESOLVED, that a copy of the Articles of Incorporation, together with a copy of the organization tax and filing fees, be inserted into the minute book of the corporation.
- (b) RESOLVED, that by-laws be, and the same hereby are, adopted as and for the by-laws of the corporation, and that a copy of thereof be placed in the minute book of the corporation, directly following the articles of the incorporation.
- (c) RESOLVED, that the following persons be and they are hereby elected as directors of the corporation to serve until the first annual meeting of the shareholders, and until their successors are elected and qualified:

Robert D. Fox
Betty J. Fox

- (d) RESOLVED, that Robert D. Fox and Betty J. Fox shall serve on the board of directors and shall have all authority to open and conduct the business in the appropriate and lawful manner.

Dated this 21st day of January 2005.


Robert D. Fox
Incorporator


Betty J. Fox
Incorporator

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SARASOTA, FLORIDA