

PD5000017137

Theresa Wynn

Name (Printed or typed)

1720 Morrill St. Apt #2

Address

Sarasota, FL 34236

City, State & Zip

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TALLAHASSEE, FLORIDA
05 JAN 28 PM 4:18

TRANSMITTAL LETTER

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

SUBJECT: The Personal Concierge Company
(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: Theresa Wynn
Name (Printed or typed)

1720 Morrill St. Apt #2
Address

Sarasota, FL 34236
City, State & Zip

(941) 704-9275
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

05 JAN 28 PM 4:18

ARTICLE I NAME

The name of the corporation shall be:

The Personal Concierge Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1720 Morrill St. Apt. #2 Sarasota, FL 34236

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any business and/or activities that meet the legal accordance of laws in the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 (one thousand) all of equal value and with a par value each of \$1.00 (one dollar).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Sirena Andrews 1720 Morrill St. Apt #2 Sarasota, FL 34236 CO-CEO
Theresa Wynn 1720 Morrill St. Apt #2 Sarasota, FL 34236 CO-CEO

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Theresa Wynn 1720 Morrill St. Apt #2 Sarasota, FL 34236

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Theresa Wynn 1720 Morrill St. Apt #2 Sarasota, FL 34236

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

Theresa Wynn
Signature/Registered Agent

01/25/05
Date

Theresa Wynn
Signature/Incorporator

01/25/05
Date