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DIVISION OF CORPORATIONS
05 APR 25 PM 3:07

APR 28 2005
D. Stivers

TRANSMITTAL LETTER

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

SUBJECT: CONCIERGE INVESTMENT 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: AUGUST R. TARASI

Name (Printed or typed)

1888 N. ATLANTIC AVENUE

Address

DAYTONA BEACH, FL 32118

City, State & Zip

(386) 405-2346

Daytime Telephone number

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DIVISION OF CORPORATIONS
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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)

ARTICLE I NAME

The name of the corporation shall be:

CONCIERGE INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

246 SOUTH BEACH STREET, SUITE 101
DAYTONA BEACH, FL 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

STEVEN P. CASSERLY, PRESIDENT
8 CRESCENT LAKE WAY, ORMOND BEACH, FL 32174

AUGUST R. TARASI, VICE PRESIDENT
1888 NORTH ATLANTIC AVENUE, DAYTONA BEACH, FL 32118

ARTICLE VI REGISTERED AGENT

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

STEVEN P. CASSERLY
8 CRESCENT LAKE WAY
ORMOND BEACH, FL 32174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AUGUST R. TARASI
1888 NORTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

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



Signature/Registered Agent

4/18/05
Date



Signature/Incorporator

4/18/05
Date

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