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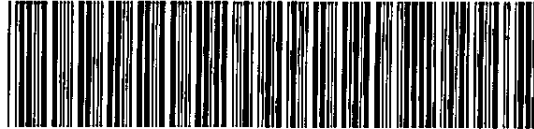
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: PROPERTY CONCIERGE & MANAGEMENT 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: MICHELLE JOYCE / DEBBIE WHILDEN-DIAZ
Name (Printed or typed)

16220 NW 2ND AVE # 314
Address

NORTH MIAMI, FLORIDA 33169
City, State & Zip

305-682-8988 - 305-535-4117
Daytime Telephone number

Federal Tax ID 35-226 2268

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

**Articles of Incorporation
For
Property Concierge & Management Inc.**

The undersigned incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation shall be Property Concierge & Management, Inc. For convenience, the corporation shall be referred to in this instrument as the "Company", these Articles of Incorporation as the "Articles".

Article II

Principal Office

The principal office and mailing address of the Company shall be at Suite # 314, 16220 NW 2nd Avenue, North Miami, Florida 33169 or at such other place as may be subsequently designated by the Owners. All books and records shall be kept at its principal office or at such other place as may be permitted by the State Of Florida as it exists on the date hereof.

Article III

Purpose

The purpose for which the Company is organized is to provide an entity for the operation of a property management consulting and service company.

Article IV

Shares

The number of shares of stock is one hundred (100).

Article V

Initial Officers and/or Directors

Michelle Joyeux
16220 NW 2nd Avenue # 314, North Miami, Florida 33169
President/Managing Partner

Deborah Whilden-Diaz
16220 NW 2nd Avenue # 210, North Miami, Florida 33169
CEO/Managing Partner

Article VI

Registered Agent

The initial registered agent of this corporation shall be: Deborah Whilden-Diaz at 16220 NW 2nd Avenue, # 210, North Miami, Florida 33169.

Article VII

Incorporator

The incorporator of this corporation shall be: Michelle Joyeux at 16220 NW 2nd Avenue, # 314, North Miami, Florida 33169

Effective Date

The effective date shall be the date of receipt by the Department of State so that the Board can begin corporate facilitations such as banking, client solicitation, etc. Normal business operations will begin on the first business day of the first tax year.

Having been named as registered agent to accept the 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.

Deborah A. Whilden
Signature/Registered Agent

9/29/05
Date

[Signature]
Signature/Incorporator

9/29/05
Date
FILED
05 OCT -7 PM 2:29
STATE OF FLORIDA

**Minutes Of Meeting Of
Board Of Directors Of
Property Concierge & Management Inc.**

The meeting of the Board Of Directors was held on September 20th, 2005 at 16220 NW 2nd Avenue # 210, North Miami, Florida 33169 with the following, constituting all of the Board Of Directors, were present:

Michelle Joyeux
Deborae Wilden-Diaz

On motion duly made and carried, Michelle Joyeux was chosen Chairperson of the meeting.

The Chairperson presented to the Board the proposed formation of the company along with the assignments of the Board of Directors. On motion duly made and carried, it was ordered that such assignments be as follows:

Michelle Joyeux - President/Managing Partner
Deborae Whilden-Diaz - CEO/Managing Partner

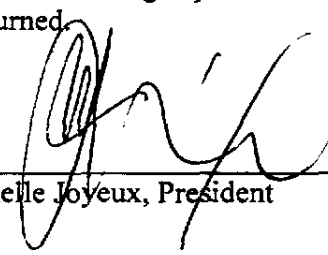
Upon appointment by Chairperson, motion duly made, seconded and unanimously carried it was resolved that Deborah Whilden-Diaz would act as the initial registered agent.

Other transactions include the proposed financial disbursement of company value. It was further understood that said division was open for discussion at a later date based on company's performance.

The Chairperson stated that the next business to come before the meeting was the adoption of the accounting method for tax purposes and the adoption of the fiscal year budget. On motion duly made and carried the accounting method will be the accrual method and the tax year will be a calendar year for twelve (12) consecutive months beginning January 1st and ending on December 31st.

The effective date shall be the date of receipt by the Department of State, so that the Board can begin corporate facilitations such as banking, client solicitation, etc. Normal business operations will begin on the first business day of the first tax year.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Michelle Joyeux, President