

P06000009811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

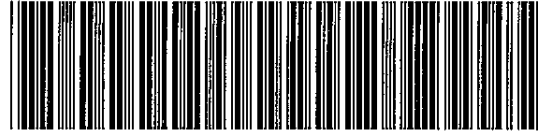
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE AFFAIRS  
06 JAN 23 PM 12:34

2006 JAN 24 2006

## TRANSMITTAL LETTER

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

**SUBJECT:** DIAMOND PREMIERE CONCIERGE, 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:** DIAMOND PREMIERE CONCIERGE, INC.  
Name (Printed or typed)

8815 CONROY-WINDEMERE RD ST212  
Address

ORLANDO, FLORIDA 32835  
City, State & Zip

800-299-5910  
Daytime Telephone number

**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:

DIAMOND PREMIERE CONCIERGE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8815 CONROY- WINDEMERE ST 212  
ORLANDO, FLORIDA 32835

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE STATE OF FLORIDA AND THE UNITED STATES.

### ARTICLE IV SHARES

The number of shares of stock is:

1,0000 EACH HAVE A PAR VAULE \$1.00 (ONE DOLLAR) PER SHARE

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JEAN JACKSON  
DEBORAH FERNEAU

### ARTICLE VI REGISTERED AGENT

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

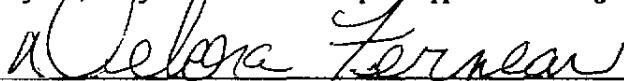
DEBORAH FERNEAU  
8815 CONROY- WINDEMERE ST 212  
ORLANDO, FLORIDA 32835

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

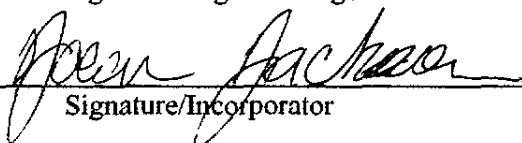
JEAN JACKSON  
8815 CONROY- WINDEMERE ST 212  
ORLANDO, FLORIDA 32835

\*\*\*\*\*  
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

Date



Signature/Incorporator

Date

SECRETARY FILED  
DIVISION OF CORPORATE  
06 JAN 23 PM 12:34