

PO60000 57549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

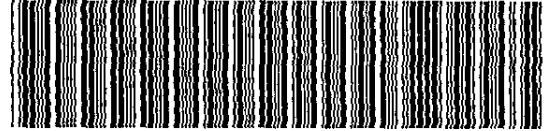
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
06 APR 21 AM 10:59

B. McKnight APR 24 2006

COVER LETTER

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

SUBJECT: EXECUTIVE Concierge Services, 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: Angelia Tallone
Name (Printed or typed)

2409 WEST STROUD AVENUE
Address

Tampa, Florida, 33629
City, State & Zip

(727) 244-7461
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:

Executive Concierge Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

*2409 W. Stroud Ave.
Tampa, FL 33629*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Concierge & Personal Valet Services

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

*Angelia D. Tellone - PRESIDENT (HOLDER of all 1000 shares)
2409 W. STROUD AVE.
TAMPA, FL 33629*

ARTICLE VI REGISTERED AGENT

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

*CHRISTOPH A. TRINA
2206 Bay Club Circle
Tampa, FL 33607*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Angelia D. TELLONE
2409 W. STROUD AVE.
Tampa, FL 33629*

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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 ✓

CHRISTOPH TRINA - 
Signature/Registered Agent

4/20/06
Date


Signature/Incorporator
Angelia TELLONE

4/20/06
Date