

PA6000/22878

(Requestor's Name)

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(City/State/Zip/Phone #)

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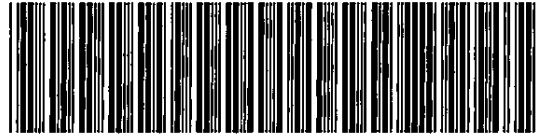
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 SEP 25 AM 8:16

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MARSHALL E. WOOD, P.A.
ATTORNEY AT LAW
SUITE 100, ALLAN BUILDING
303 CENTRE STREET
FERNANDINA BEACH, FLORIDA 32034

MARSHALL E. WOOD

904/277-4666
FAX # 904/277-6611

September 23, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Concierge of Amelia, Inc.

Dear Sirs:

Enclosed please find the original Articles of Incorporation of CONCIERGE OF AMELIA, INC. for filing pursuant to Florida Statutes Section 607.0120.

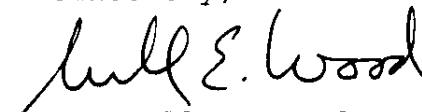
Also enclosed please find this firm's check in the amount of \$70.00 representing payment by the corporation of the following costs:

Filing Fee	\$ 35.00
Designation of Resident Agent	35.00

Please file the Articles of Incorporation and forward your letter of receipt to me at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,


Marshall E. Wood

ARTICLES OF INCORPORATION
OF
CONCIERGE OF AMELIA, INC.

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DIVISION OF CORPORATIONS
06 SEP 25 AM 8:16

The undersigned, acting as incorporator under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is:

CONCIERGE OF AMELIA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation is being organized for the transaction of any and all lawful business permitted under the Florida Business Corporation Act and the laws of the United States.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue is One Thousand (1,000) shares with a par value of \$1.00 each. All of the shares are of one class only.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial post office address of the principal office of this corporation is: ASHLEY WILLIAMS, 5174 First Coast Highway, Suite 3, Fernandina Beach, FL 32034. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTOR

The name and post office address of the initial director, who shall hold office for the first year of corporate existence or until his successor is elected or appointed and has qualified is:

<u>DIRECTOR</u>	<u>ADDRESS</u>
ASHLEY WILLIAMS	5174 First Coast Highway Suite 3 Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATOR

The name and post office address of the incorporator of this corporation is: ASHLEY WILLIAMS, 5174 First Coast Highway, Suite 3, Fernandina Beach, FL 32034.

ARTICLE IX. OFFICERS

The names and post office addresses of the officers who shall hold office for the first year of corporate existence or until their successors are elected or appointed are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
ASHLEY WILLIAMS	President, Secretary, & Treasurer	5174 First Coast Highway Suite 3 Fernandina Beach, FL 32034


ARTICLE X. REGISTERED AGENT

The name and address of the initial registered agent of this corporation is: ASHLEY WILLIAMS, 5174 First Coast Highway, Suite 3, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the issued and outstanding stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made. Each and every action required to be voted upon and thereby approved by the stockholders shall be approved by a majority vote of the stockholders.

EXECUTED this 23RD day of September, 2006.



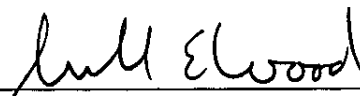
ASHLEY WILLIAMS, Incorporator

STATE OF FLORIDA

COUNTY OF NASSAU

The foregoing instrument was acknowledged before me this 23RD day of September, 2006, by ASHLEY WILLIAMS, who is

personally known to me or who presented _____
as identification and who did take an oath.


Name: **MARSHALL E. WOOD**
Notary Public, State of Florida

My Commission Expires:

CERTIFICATE OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: CONCIERGE OF AMELIA,
2. The name and address if the registered agent and office

ASHLEY WILLIAMS
(Name)
5174 First Coast Highway
Suite 3
(P. O. Box not acceptable)

Fernandina Beach, FL 32034
(City/State/Zip)

Signature

Ashley Williams
ASHLEY WILLIAMS

Title INCORPORATOR

Date September 23, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Ashley Williams
ASHLEY WILLIAMS

Date: September 23, 2006

Registered Agent Filing Fee: \$35.00

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DIVISION OF CORPORATIONS
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