P060001359/3

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP	WAIT	MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates of Status	
Special Instructions to Filing Officer:		

Office Use Only



300081194373

10/26/06--01004--025 **78.75

SECRETARY OF STATE TALLAHASSEE, FLORIDA

T

COVER LETTER

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

SUBJECT: Leisure Time Personal Assistant/Concierge Service, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) 11 Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 **\$78.75** \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee · & Certificate of Status Certified Copy & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Suzanne M. Mattera Name (Printed or typed) 3290 Red Ash Circle Address Oviedo, Florida 32766

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

City, State & Zip

Daytime Telephone number

407-971-6762

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:

Leisure Time Personal Assistant/Concierge Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3290 Red Ash Circle, Oviedo Florida 32766

PILED 2006 OCT 26 PM 1: 39 SECRETARY OF STATE

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Providing a service doing customers errands, chores and other tasks that they do not have time to handle due to work schedules or family.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Suzanne M. Mattera, President

3290 Red Ash Circle

Oviedo, Frorida 32766

ARTICLE VI REGISTERED AGENT

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

Suzanne Mattera 3290 Red Ash Círcle Oviedo, Florida 32766

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Suzanne Mattera 3290 Red Ash Circle Oviedo, Florida 32766

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 10/24/06

Manual Manual Manual 10/24/06

Signature/Incorporator

Date