

PO6000145264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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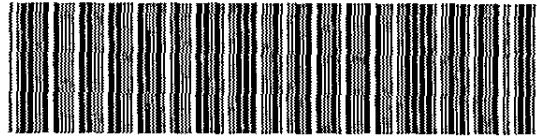
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/16/06

COVER LETTER

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

SUBJECT: EXECUTIVE CONCIERGE OF MIAMI, 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: SONYA HINDS
Name (Printed or typed)

870 NE 212 TERRACE, SUITE #3
Address

NORTH MIAMI BEACH, FL 33179
City, State & Zip

786-302-0923
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 of Miami, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Business Address:

870 NE 212 Terrace, Suite #3
North Miami Beach, FL 33179

Mailing Address:

870 NE 212 Terrace, Suite #3
North Miami Beach, FL 33179

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TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is for operation as a profit business organization.

ARTICLE IV SHARES

The number of shares of stock is: One

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President/CEO *Sonya Hinds*
Vice President/COO *Sonya Hinds*

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Sonya Hinds
870 NE 212 Terrace, Unit #3
North Miami Beach, FL 33179

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sonya Hinds
870 NE 212 Terrace, Unit #3
North Miami Beach, FL 33179

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.

Sonya Hinds

Signature/Registered Agent

11/2/06

Date

Sonya Hinds

Signature/Incorporator

11/2/06

Date