

PO7000126039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

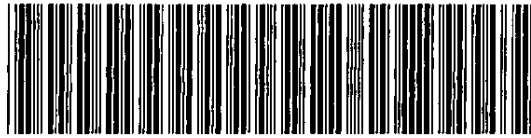
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/15/07--01014--029 **137.50

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2007 NOV 21 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS. 11-26

TRANSMITTAL LETTER

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

SUBJECT: Domestication Application

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|----------------------------------------------|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

\$ 137 ⁵⁰

FROM: Concierge Connections Corporation d/b/a The Robert Thomas Group

Name (printed or typed)

158 Calle Norte

Address

St. Augustine, FL 32095

City, State & Zip

312-635-9400

Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 16, 2007

CONCIERGE CONNECTIONS CORPORATION / ROBERT WIESNER
158 CALLE NORTE
ST. AUGUSTINE, FL 32095

SUBJECT: CONCIERGE CONNECTIONS CORPORATION DBA THE ROBERT
THOMAS GROUP
Ref. Number: W07000056508

We have received your document for ~~CONCIERGE CONNECTIONS CORPORATION DBA THE ROBERT THOMAS GROUP~~ and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
New Filing Section

Letter Number: 907A00066227

CERTIFICATE OF DOMESTICATION

The undersigned, Robert Wiesner, Secretary
(Name)

of Concierge Connections, Corporation

(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was March 15th, 1993.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Concierge Connections, Corporation.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is The Robert Thomas Group, Inc.
5. The jurisdiction that constituted the seat, slege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Deerfield, Illinois 60015.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Robert Wiesner, of Concierge Connections, Corporation, The Robert Thomas Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7th day of November, 2007.


(Authorized Signature)

Filing Fee:

| | |
|----------------------------------------------|----------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

INH53 (6/04)

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2007 NOV 21 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

a foreign corporation

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

2007 NOV 21 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

The Robert Thomas Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

158 Calle Norte
St. Augustine, Florida 32095

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Consulting Services

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Colleen McGlade - 158 Calle Norte, St. Augustine, FL 32095 - President

Robert Wiesner - 158 Calle Norte, St. Augustine, FL 32095 - Secretary

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Robert Wiesner - 158 Calle Norte, St. Augustine FL 32095

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Robert Wiesner - 158 Calle Norte, St. Augustine, FL 32095

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

November 7, 2007

Signature/Incorporator

Date

November 7, 2007