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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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### Hankin, Persson, Davis, McClenathen & Darnell

Attorneys and Counselors At Law A Partnership of Professional Associations 1820 Ringling Boulevard Sarasota, Florida 34236 Telephone (941) 365-4950 Facsimile (941) 365-3259

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\* Board Certified Real Estate

Email: arosin@sarasotalawfirm.com

January 3, 2008

Department of State
Division of Corporations
Attn: Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation (Articles of Incorporation)

Dear Sir or Madam:

Enclosed please find the executed Articles of Incorporation and check in the amount of \$78.75. Please forward all documents back to the undersigned.

As always, please do not hesitate to give me a call if you have any questions.

Best regards,

Andrew W. Rosin

Enclosures

cc: Client

#### ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF SCHPORATIONS

**OF** 

08 JAN -7 PM 2:30

#### Noel Concierge, Inc.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be: Noel Concierge, Inc.

The address of the principal office of this corporation shall be 4650 Country Manor Drive, Sarasota, Florida 34233 and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4650 Country Manor Drive, Sarasota, Florida 34233 and the name of the initial registered agent of the corporation is Courtney Noel-Wagner, whose address is the same as above.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Courtney Noel-Wagner 4650 Country Manor Drive Sarasota, Florida 34233

IN WITNESS WHEREOF, Courtney Noel-Wagner, has placed her signature hereon as the Incorporator of this corporation this \_\_\_\_\_\_ of January 2008.

Courtney Noel-Wagner 4650 Country Manor Drive Sarasota, Florida 34233

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Courtney Noel-Wagner, 4650 Country Manor Drive, Sarasota, Florida 34233, is designated as the Registered Agent in the above and foregoing Articles of Incorporation of Noel Concierge, Inc. and is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Courtney Noel-Wagner 4650 Country Manor Drive

Sarasota, Florida 34233

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