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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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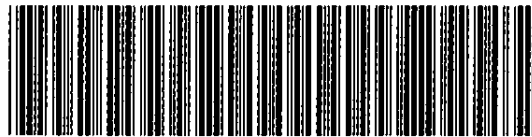
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-13-08
WC

COVER LETTER

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

SUBJECT: Concierge Tour Services, 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: Myra C. Reeves
Name (Printed or typed)

130 Magellan St.
Address

Port St Joe, FL 32456
City, State & Zip

850 258-5979
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: *Concierge Tour Services, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: *130 Magellan Street
Port St. Joe, FL 32456*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any AND All lawful business

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):

*Myra C. Reeves Director
130 Magellan St.
Port St. Joe, FL 32456*

*Jean M. Popwell Director
2939 Rufus Road
Chipley, FL 32428*

*Kenneth L. Cox Director
130 Magellan St.
Port St. Joe, FL 32456*

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ARTICLE VI REGISTERED AGENT

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

Myra C. Reeves
130 Magellan St
Port St. Joe, FL 32456

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Myra C. Reeves
130 Magellan St.
Port St. Joe, FL 32456

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

Myra C. Reeves
Signature/Registered Agent Myra C. Reeves

2/7/2008
Date

Myra C. Reeves
Signature/Incorporator Myra C. Reeves

2/7/2008
Date