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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

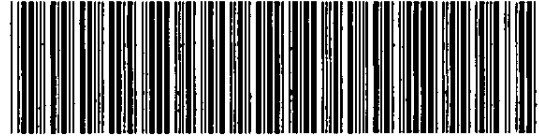
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(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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08 JUN 17 PM 3:31

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COVER LETTER

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

SUBJECT: CASA CONCIERGE UNLIMITED, 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: CAROLANN EARL & Rhonda Ellis  
Name (Printed or typed)

7040 WEST PALMETTO PARK ROAD, SUITE 4, #629  
Address

BOCA RATON, FL 33433  
City, State & Zip

561-994-9989  
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: CASA CONCIERGE UNLIMITED, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

7040 WEST PALMETTO PK. RD. STE # 4, #629  
BOCA RATON, FL 33433

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

TO PROVIDE HOME MANAGEMENT SERVICES

**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):

CAROLANN EARL - PRESIDENT & SECRETARY  
7040 WEST PALMETTO PK. RD. STE # 4, #629, BOCA RATON, FL 33433

RHONDA ELLIS - VICE PRESIDENT & TREASURER  
7040 WEST PALMETTO PK. RD. STE # 4, #629, BOCA RATON, FL 33433

**ARTICLE VI REGISTERED AGENT**

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

CAROLANN EARL  
7040 WEST PALMETTO PK. RD. SUITE 4, #629  
BOCA RATON, FL 33433

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CAROLANN EARL & RHONDA ELLIS  
7040 WEST PALMETTO PK. RD. SUITE 4, #629  
BOCA RATON, FL 33433

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\*\*\*\*\*  
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

Carolann Earl

Signature/Registered Agent

6.3.08

Date

Rhonda Ellis & Carolann Earl

Signature/Incorporator

6.3.08

Date