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(Requestor's Name)

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(City/State/Zip/Phone #)

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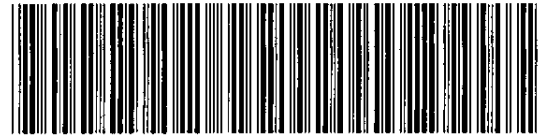
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6/20

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6/18/08

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Delray concierge, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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☒ Pick Up

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Name

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

DELRAY CONCIERGE, INC.

ARTICLE I - NAME

The name of this corporation is Delray Concierge, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of the State of Florida, including but not limited to all matters relating to the concierge and personal service business.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock, each share having the par value of \$1.00.

ARTICLE V - ADDRESS

The principal office of this corporation is 602 Lindell Blvd., Delray Beach, Florida 33444-1952.

ARTICLE VI - REGISTERED AGENT

The initial Registered Agent of this corporation is William McCarthy, Esq., 2298 N.W. 2nd Avenue, Suite 15, Boca Raton, Florida 33431.

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ARTICLE VII - DIRECTOR

The corporation shall have one (1) Directors initially whose name and address is:

Thomas J. Antol
602 Lindell Blvd.
Delray Beach, FL 33444-1952

ARTICLE VIII - SUBSCRIBER

The name and street address of the incorporator of this corporation is as follows:

William McCarthy, Esq.
2298 N.W. 2nd Avenue
Suite 15
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing

Articles of Incorporation this 18 day of June, 2008.



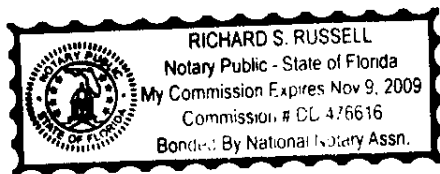
William McCarthy, Esq.

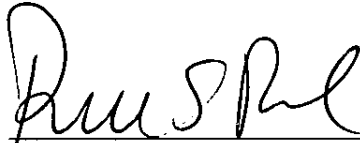
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me personally appeared WILLIAM McCARTHY, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purpose therein expressed.

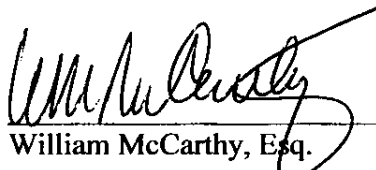
WITNESSED my hand and seal in the County and State named above this 18th day of June, 2008




Notary Public

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

June 18 2008
Dated


William McCarthy, Esq.

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