

**Electronic Articles of Incorporation  
For**

P09000014649  
FILED  
February 16, 2009  
Sec. Of State  
jshivers

PONTE VEDRA CONCIERGE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

PONTE VEDRA CONCIERGE INC.

**Article II**

The principal place of business address:

844 BUCKEYE LN. W  
JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

844 BUCKEYE LN. W  
JACKSONVILLE, FL. US 32259

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2

**Article V**

The name and Florida street address of the registered agent is:

KATHLEEN A MONAHAN  
844 BUCKEYE LN. W  
JACKSONVILLE, FL. 32259

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KATHLEEN A. MONAHAN

### **Article VI**

The name and address of the incorporator is:

RUSSELL MONAHAN  
844 BUCKEYE LN. W

JACKSONVILLE, FL. 32259

Incorporator Signature: RUSSELL J MONAHAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
RUSSELL J MONAHAN  
844 BUCKEYE LN. W  
JACKSONVILLE, FL. 33259 US

Title: VP  
KATHLEEN A MONAHAN  
844 BUCKEYE LN. W  
JACKSONVILLE, FL. 32259 US

### **Article VIII**

The effective date for this corporation shall be:

02/13/2009