

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107 Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Key West Concierge Inc.

Certificate of Status	1
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# ARTICLES OF INCORPORATION

# Article I. Name

The name of this Florida corporation is: Key West Concierge Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# Article II. Address

The street and mailing address of the Corporation's initial principal office is: Key West Concierge Inc. 412 White Street Key West FL 33040

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Scott Saunders 412 White Street Key West FL 33040

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Scott Saunders Marius Koller Charles Bauer

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 26, 2009.

The undersigned incorporator executed these Articles of Incorporation on February 26, 2009.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President

by Valerie Hawk as attorney-in-fact

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Key West Concierge Inc.

# **REGISTERED AGENT/OFFICE:**

Scott Saunders 412 White Street Key West FL 33040

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SCOTT SAUNDERS

by Valeric Hawk as attorney-in-fact

Date: 2/26/2009.

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