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10-12-09

COVER LETTER

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

SUBJECT: MOM'S CONCIERGE, 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: GEORGE T. BLAND, IV
Name (Printed or typed)

PO BOX 163142
Address

ALTAMONTE SPRINGS, FL 32716
City, State & Zip

(407) 738-0023
Daytime Telephone number

PROSPERITY.2006@HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

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: *MOM'S CONCIERGE, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *STREET: 2549 MAITLAND CROSSING WAY #11203 ORLANDO, FL 32810*
MAILING: P.O. BOX 163142 ALTAMONTE SPRINGS, FL 32716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *TO PROVIDE SUPERIOR RESPITE CARE SERVICES FOR INDIVIDUALS AND FAMILIES IN NEED.*

ARTICLE IV SHARES

The number of shares of stock is: *ONE MILLION (1,000,000)*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *GEORGE T. BLAND, IV - PRESIDENT.*
MICHAEL K. HEIMBURG - DIRECTOR
P.O. BOX 163142
ALTAMONTE SPRINGS, FL 32716

ARTICLE VI REGISTERED AGENT

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

GEORGE T. BLAND, IV
2549 MAITLAND CROSSING WAY
ORLANDO, FL 32810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: *GEORGE T. BLAND, IV*
2549 MAITLAND CROSSING WAY
ORLANDO, FL 32810

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

[Signature]

Signature/Registered Agent

10/07/2009

Date

[Signature]

Signature/Incorporator

10/07/2009

Date

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