

P100000025300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

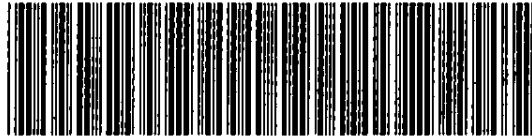
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAR 22 AM 11:40

Wm Knight MAR 23 2010

COVER LETTER

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

SUBJECT: Senior Concierge Service, 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: Barry Rothberg

Name (Printed or typed)

21301 Powerline Rd. Suite 302

Address

Boca Raton, FL 33433

City, State & Zip

561-826-3043

Daytime Telephone number

barryr@seniorconciergeservice.org

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Senior Concierge Service

Person to person contact... Making time for you!

Department of State
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32314

To whom it may concern,

We are the owner of Senior Concierge Service, LLC

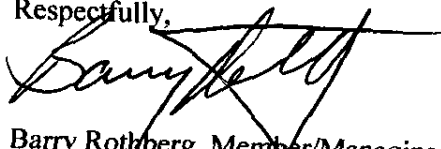
Document Number L08000100130

FE/EIN Number 263594908

We wish to open as Senior Concierge Service, Inc.

Please accept our new articles of incorporation.

Respectfully,



Barry Rothberg, Member/Managing Partner

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TALLAHASSEE, FLORIDA
10 MAR 22 AM 11:40

www.seniorconciergeservice.org

info@seniorconciergeservice.org

P: 800-294-7150

F: 800-294-5242

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:

Senior Concierge Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

21301 Powerline Rd. Suite 302

Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Barry Rothberg	Allan Niskar	J Rothberg	Wayne Krebs
21301 Powerline Rd.	21301 Powerline Rd.	21301 Powerline Rd.	21301 Powerline Rd.
Boca Raton, FL	Boca Raton, FL	Boca Raton, FL	Boca Raton, FL
33433	33433	33433	33433

ARTICLE VI REGISTERED AGENT

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

Barry Rothberg

21301 Powerline Rd. Suite 302

Boca Raton, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Barry Rothberg

21301 Powerline Rd. Boca Raton, FL 33433

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/Registered Agent



Signature/Incorporator

03/17/2010

Date

03/17/2010

Date

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