

Division of Corporations

Page 1 of 4

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100002393183)))



H100002393183ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

RECEIVED NOV - 2 2010

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: nancygracine@yahoo.com

## FLORIDA PROFIT/NON PROFIT CORPORATION

1st Class Corporate Conclerge Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV - 2 AM 11:54

FILED

75 11/3/10

H10000239318

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**1st Class Corporate Concierge Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1st Class Corporate Concierge Inc.**

**2787 NE 5th Street  
Pompano Beach, FL 33062**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Nancy Racine  
2787 NE 5th Street  
Pompano Beach, FL 33062**

FILED  
10 NOV -2 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Prepared By:**

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

H10000239318

H10000239318

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Nancy Racine - President/Director  
2787 NE 5th Street  
Pompano Beach, FL 33062**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Nancy Racine  
2787 NE 5th Street  
Pompano Beach, FL 33062**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of November 2010

  
Nancy Racine - Signature

**FILED**  
**10 NOV - 2 AM 11:54**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

H10000239318

H10000239318

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **1st Class Corporate Concierge Inc.**

2. The name and address of the registered agent and office is:

**Nancy Racine**

Name

**2787 NE 5th Street**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Pompano Beach, FL 33062**

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

FILED  
NOV -2 AM 11:54  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE



Nancy Racine  
SIGNATURE

**November 2, 2010**

(Date)

H10000239318