# **Electronic Articles of Incorporation For**

P12000018181 FILED February 22, 2012 Sec. Of State jshivers

CONCIERGE TRANSPORTATION, 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:

CONCIERGE TRANSPORTATION, INC

## **Article II**

The principal place of business address: 2048 PONCE DE LEON AVENUE

WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

2048 PONCE DE LEON AVENUE WEST PALM BEACH, FL. US 33407

## **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: 100

### **Article V**

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

WALTER A VELEZ 1215 CRYSTAL WAY APT H DELRAY BEACH, FL. 33444

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

Registered Agent Signature: WALTER A. VELEZ

## **Article VI**

The name and address of the incorporator is:

WALTER A. VELEZ 1215 CRYSTAL WAY APT H DELRAY BEACH, FL 33444 P12000018181 FILED February 22, 2012 Sec. Of State jshivers

Electronic Signature of Incorporator: WALTER A. VELEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: P WALTER A VELEZ 1215 CRYSTAL WAY DELRAY BEACH, FL. 33444 US

Title: P MATTHEW T SMITH 1499 SOUTH FEDERAL HWY BOYNTON BEACH, FL. 33435 US

Title: P
REGGIE ROCK
2048 PONCE DE LEON AVENUE
WEST PALM BEACH, FL. 33407 US

## **Article VIII**

The effective date for this corporation shall be:

03/01/2012