

PA000024272

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☒ MAIL

(Business Entity Name)

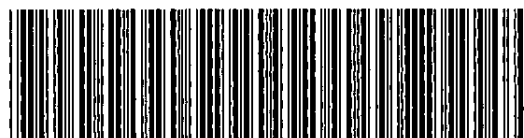
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14 MAR 18 AM 7:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

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

SUBJECT: CONCOURSE DISPLAY MANAGEMENT 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Julia Greenberg-Aguilar o/b/o MyUSAcorporation.com
Name (Printed or typed)

1 Radisson Plaza, Suite 800
Address

New Rochelle, NY 10801-5769
City, State & Zip

877-330-2677
Daytime Telephone number

rob@concoursedm.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: CONCOURSE DISPLAY MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Clos du Roussillon,6
Tartegnin,Vaud, Switzerland 1180

Mailing address, if different is:

Clos du Roussillon,6
Tartegnin,Vaud, Switzerland 1180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Concourse Display Management provides shop fitting services to global brands in travel retail.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ROBERT PENN - PRESIDENT
Address: CLOS DU ROUSSILLON,6
TARTEGNIN, VAUD, SWITZERLAND 1180

Name and Title: ROBERT PENN - TREASURER
Address: CLOS DU ROUSSILLON,6
TARTEGNIN, VAUD, SWITZERLAND 1180

Name and Title: ROBERT PENN - VICEPRESIDENT
Address: CLOS DU ROUSSILLON,6
TARTEGNIN, VAUD, SWITZERLAND 1180

Name and Title: _____
Address: _____

Name and Title: ROBERT PENN - SECRETARY
Address: CLOS DU ROUSSILLON,6
TARTEGNIN, VAUD, SWITZERLAND 1180

Name and Title: _____
Address: _____

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14 MAR 18
TALLAHASSEE
SECRETARY OF STATE

(conti.)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: InCorp Services, Inc.
Address: 17888 67th Court North
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MyUSACorporation.com
Address: 1 Radisson Plaza, Suite 800
New Rochelle, NY 10801-5769

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

J. G. Spivey (Whose name is in fact)
Required Signature/Registered Agent

03/04/2014

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

J. G. Spivey
Required Signature/Incorporator

03/04/2014

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**SPECIAL AND REVOCABLE
LIMITED POWER OF ATTORNEY**

TO ALL PERSON, be it known, that INCORP SERVICES, INC., A Nevada corporation as Grantor, does hereby make and grant a limited and specific power of attorney to Julia Greenberg-Aguilar and appoint and constitute said individual as my attorney-in-fact.

My named attorney-in-fact shall have full power and authority to undertake, commit and perform only the following acts on my behalf to the same extent as if I had done so personally; all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of InCorp Services, Inc. (a Nevada Corporation) for entities which *Selene Enterprises LLC dba MyUSA corporation.com* have purchased agent service on through their account with InCorp Services, Inc.

TERMINATION: Unless sooner revoked or terminated by me, the Special Power of Attorney shall become NULL and VOID from and after December 31, 2014.



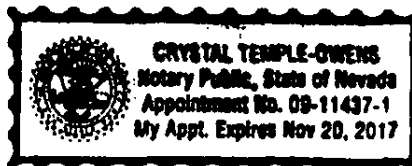
Aurora Murtey, Secretary

Dated: December 09, 2013

Signed in my presence this the 10th day of December 2012 by Aurora Murtey, State of Nevada
County of Clark



Notary Public in the State of Nevada



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TALLAHASSEE FLORIDA