

P15000002965

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.

(((H15000008870 3)))



H150000088703ABCS

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 : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

15 JAN 12 AM 11:41

RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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

Email Address: _____

RECEIVED
15 JAN 12 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
NEW DAY CONCIERGE & SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

87112

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 13 2015

T. SCOTT

H1500000 8870

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **NEW DAY CONCIERGE & SERVICES, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 244 BISCAYNE BLVD., STE 4703 MIAMI, FL 33132

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

15 JAN 12 AM 11:41
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JASON TRICE
244 BISCAYNE BLVD., SUITE 4703
MIAMI, FL 33132

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
JASON TRICE
244 BISCAYNE BLVD., SUITE 4703
MIAMI, FL 33132

15 JAN 12 AM 11:42

RECEIVED
STATE OF FLORIDA
DIVISION OF CORPORATE
REGISTRATION
JAN 15 2015

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

JASON TRICE
244 BISCAYNE BLVD., SUITE 4703
MIAMI, FL 33132

The undersigned has executed these Articles of Incorporation this 9TH Day of JANUARY 2015.

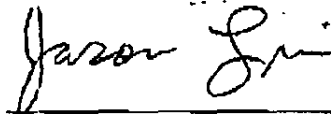


INCORPORATOR

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

NEW DAY CONCIERGE & SERVICES, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



REGISTERED AGENT

15 JAN 12 AM 11:42

01/12/2015 14:34
3056339696

01/12/2015 14:34
3056339696