

P17000001191

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

JAN 04 2017 441

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.

((H17000003257 3)))



H170000032573ABCZ

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 : (800) 293-4075

** Re Submit *
see New
name
choice*

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

Email Address: DCARMEN@CARMENPEARL.COM

FLORIDA PROFIT/NON PROFIT CORPORATION

Concierge And Limousine Services, Inc

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

17 JAN -5 AM 11:38
CLERK OF STATE
ALLAHASSEE, FLORIDA

AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 06 2017

T. SCOTT

1/4/2017 4:35 PM



January 5, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: STEVENS CONCIERGE SERVICES INC
REF: W17000000683

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

L16000055068-STEVENS CONCIERGE SERVICE LLC,

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H17000003257
Letter Number: 217A00000226

P.O BOX 6327 - Tallahassee, Florida 32314

01/05/2017 10:22AM (GMT-05:00)

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:

CONCIERGE AND LIMOUSINE SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

230 NE 26TH AVENUE APT 402
BOYNTON BEACH, FLORIDA 33435

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:

STEVEN COHEN
230 NE 26TH APT 402
BOYNTON BEACH, FLORIDA 33435

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

APPROVED
AND
FILED

17 JAN -5 AM 11:38

CLERK OF STATE
TALLAHASSEE, FLORIDA

H17000003257

ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

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

STEVEN COHEN- PRESIDENT
230 NE 26TH AVE-APT 402
BOYNTON BEACH, FLORIDA 33435

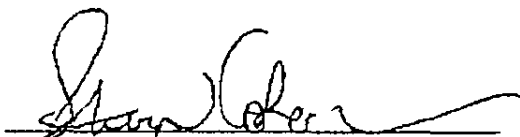
ARTICLE VI INCORPORATOR(S)

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

STEVEN COHEN
230 NE 26TH AVE-APT 402
BOYNTON BEACH, FLORIDA 33435

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

4TH day of JANUARY 20 17



STEVEN COHEN
Signature

H17000003257

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE ST ATE OF FLORIDA, SUBMITS THE FOLLOWING ST ATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CONCIERGE AND LIMOUSINE SERVICES INC.

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

STEVEN COHEN

Name

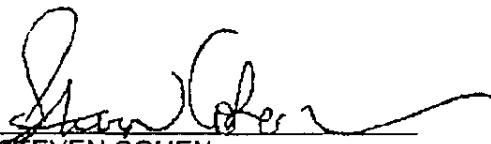
230 NE 26TH APT 402

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

BOYNTON BEACH, FLORIDA 33435

(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.


STEVEN COHEN
SIGNATURE

1/4/2017

(Date)