Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION Premier Concierge Management, Inc.

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ARTICLES OF INCORPORATION OF PREMIER CONCIERGE MANAGEMENT, INC.

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ARTICLE 1 - NAME

The name of the corporation is: Premier Concierge Management, Inc. **Corporation**).

ARTICLE II - ADDRESS

The address of the principal office is 95115 Timberlake Drive, Fernandina Beach, Florida 32034 and mailing address of the Corporation is PO Box 15248, Fernandina Beach, Florida 32035.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 95115 Timberlake Drive, Fernandina Beach, Florida 32034, and the name of its initial registered agent at such address is Erik L. Zola.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VII - EFFECTIVE DATE

The existence of this corporation shall commence on January 17, 2020.

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator are Erik L. Zola, PO Box 15248, Fernandina Beach, Florida 32035.

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ARTICLE IX - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this Landay of January, 2020.

Erik L. Zola Incorporator

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SECRETARY OF STATE
TALLAHASSEF

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501. Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: Premier Concierge Management, Inc.
- 2. The name and address of the registered agent and office are:

Erik L. Zola 95115 Timberlake Drive Fernandina Beach, Florida 32034

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Erik L. Zola, Registered Agent

Date: January 17, 2020.

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TALLAHASSEE