

**Electronic Articles of Incorporation  
For**

P21000013703  
FILED  
February 05, 2021  
Sec. Of State  
agent24

EXECUTIVE CONCIERGE SERVICES 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:

EXECUTIVE CONCIERGE SERVICES INC

**Article II**

The principal place of business address:

800 NW 7TH ST  
BOCA RATON, FL. 33486

The mailing address of the corporation is:

800 NW 7TH ST  
BOCA RATON, FL. 33486

**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:

1

**Article V**

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

EMORY D CLASH III  
800 NW 7TH ST  
BOCA RATON, FL. 33486

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

Registered Agent Signature: EMORY CLASH

## **Article VI**

The name and address of the incorporator is:

EMORY CLASH  
800 NW 7TH ST

BOCA RATON, FL 33486

Electronic Signature of Incorporator: EMORY D CLASH

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: VP  
STEVIE A CLASH  
800 NW 7TH ST  
BOCA RATON, FL. 33486

Title: P  
EMORY D CLASH III  
800 NW 7TH ST  
BOCA RATON, FL. 33486

## **Article VIII**

The effective date for this corporation shall be:

02/05/2021