

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0171 FAX

800-342-8086

CSC networks
PRACTICE HALL
LEGAL & FINANCIAL SERVICES

6000013377

ACCOUNT NO. : 072100000032

REFERENCE : 043719 7104129

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 12, 1996

ORDER TIME : 1:41 PM

ORDER NO. : 043719

CUSTOMER NO: 7104129

REC'D
96 FEB 12 PM 4:09
DIVISION OF CORPORATION

MS. VALRIE A. ROSEN

800 Laurel Oak Dr, Ste 205

Naples, FL 33963

600001712886
-02/13/96--01003--003
*****78.75 *****78.75

DOMESTIC FILING

NAME: MY PERSONAL CONCIERGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CARINA DUNLAP

EXAMINER'S INITIALS:

T. BROWN FEB 13 1996

FILED
96 FEB 12 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MY PERSONAL CONCIERGE, INC.**

FILED
56 FEB 12 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MY PERSONAL CONCIERGE, INC.

The address of the principal office of this corporation shall be 800 Laurel Oak Drive, Suite 205, Naples, Florida 33963, the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 800 Laurel Oak Drive, Suite 205, Naples, Florida 33963 and the name of the initial registered agent of the corporation at that address is Valrie A. Rosen.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Valrie A. Rosen, President/Secretary/Director

The street address for the above Officers and Directors is the same as the corporation address stated above.

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation:

Valrie A. Rosen
800 Laurel Oak Drive, Suite 205
Naples, Florida 33963

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 26th day of January, 1996.


Valrie A. Rosen, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Valrie A. Rosen, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607,0505, Florida Statutes.


Valrie A. Rosen