

99000025017

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT:

THE CORPORATE CONCIERGE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

FROM: Kevin E. Coleman
4106-C Cortez Drive
Tampa, FL 33614
(813) 933-8713

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*****70.00 *****70.00

FILED
99 MAR 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]

State of Florida
Articles of Incorporation of
The Corporate Concierge, Inc.
A Business/Stock Corporation

FILED
99 MAR 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation shall be:
The Corporate Concierge, Inc.
2. The principal place of business and mailing address of the corporation is:
4106c Cortez Drive, Tampa, Florida 33614.
3. The duration of the corporation is perpetual.
4. The corporation has been organized to transact any and all business for which corporations may be incorporated in this state.
5. The aggregate numbers of shares which the corporation shall have the authority to issue is 1,000,000 and the par value of each shall be 0.001.
6. The registered agent of the corporation is Kevin E. Coleman and the registered street address is 4106c Cortez Drive, Tampa, Florida 33614.
7. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows:

Melvin P. Coleman	6529 W. Girard Avenue	Philadelphia, PA
Kevin E. Coleman	4106c Cortez Drive	Tampa, FL
Dana M. Coleman	2055 N. Franklin Street	Philadelphia, PA
Larry Watkins	2055 N. Franklin Street	Philadelphia, PA

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one

8. The Incorporator(s) of this corporation is/are and whose street address(es) are:

Melvin P. Coleman	6529 W. Girard Avenue	Philadelphia, PA
Kevin E. Coleman	4106c Cortez Drive	Tampa, FL

Jan 2, 1999
Dated

Melvin P. Coleman
Incorporator
Kevin E. Coleman
Incorporator

Jan 2, 1999
Dated

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, Kevin E. Coleman, 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 am familiar with and accept the obligations of my position as registered agent.

Jan 2, 1999
Dated

Kevin E. Coleman
Agent