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September 2, 1999

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Pensacola Concierge Services, Inc.

**400002980054---3**-09/07/99--01120--001
\*\*\*\*\*78.75

Gentlemen:

ROBERT O. BEASLEY ALAN B. BOOKMAN T.A. BOROWSKI, JR.

GERALD L. BROWN

A.G. CONDON, JR. ERICK M. DRLICKA

PATRICK G. EMMANUEL

ROBERT A. EMMANUEL

HOLLY V. JURNOVOY

Enclosed herewith please find executed original and copy of Articles of Incorporation with respect to Pensacola Concierge Services, Inc.

Also enclosed please find our check in the amount of \$78.75 in payment of the following fees:

 $\begin{array}{ll} \text{Designation of Registered Agent} & 35.00 \\ \text{Filing Fee} & 35.00 \\ \text{Certified Copy} & \underline{8.75} \\ \text{TOTAL} & \$ 78.75 \end{array}$ 

Please file the Articles of Incorporation and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Sincerely

Gerald L. Brown

For the Firm

GLB:las Enclosures

FILED

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JEURETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

# PENSACOLA CONCIERGE SERVICES, INC.

## **ARTICLE ONE - NAME**

The name of the corporation is PENSACOLA CONCIERGE SERVICES, INC.

### ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

## ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

### ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

# ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2275 Scenic Hwy., #233 Pensacola, Florida 32503 with a mailing address of 2275 Scenic Hwy., #233 Pensacola, Florida 32503, and the name of the initial registered agent of this corporation at that address is Donde Bouchillon Humphrey.

# ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

**NAME** 

### <u>ADDRESS</u>

Donde Bouchillon Humphrey

2275 Scenic Hwy., #233 Pensacola, Florida 32503

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

### ARTICLE SEVEN - INCORPORATOR

The name and address of the person signing these Articles is Donde Bouchillon Humphrey, 2275 Scenic Hwy., #233 Pensacola, Florida 32503.

### **ARTICLE EIGHT - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

## **ARTICLE NINE - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 2 day of September, 1999.

onde Bouchillon Humphrey, Subscrib

STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this A day of September, 1999 by Donde Bouchillon Humphrey, who is personally known to me or has produced as identification and who did not take an oath.

OFFICE MY COMMISSION EXPIRES

OFFICE MY COMMISSION EXPIRES

OFFICE MY COMMISSION EXPIRES

DEC. 9,2001

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

### PENSACOLA CONCIERGE SERVICES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that PENSACOLA CONCIERGE SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Donde Bouchillon Humphrey located at 2275 Scenic Hwy., #233, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Conde Douchillon Humphrey, Registered Agent

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