

TRANSMITTAL LETTER

P99000097717

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

600003035196--3  
-11/04/99-01065-015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: A Personal 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
- \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

99 NOV - 4 PM 2:52  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Robert J. Dion  
Name (Printed or typed)

4888 Davis Blvd. PMB #167  
Address

Naples, FL. 34104  
City, State & Zip

941-530-0101  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

A Personal Concierge Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4888 Davis Blvd.  
PMB#167 Naples, FL. 34104

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

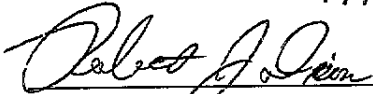
The name and Florida street address of the initial registered agent are:

Robert J. Dion  
9600 Victoria Lane C-305  
Naples, FL. 34109

## ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Robert J. Dion  
4888 Davis Blvd.  
PMB #167  
Naples, FL. 34104



Signature/Incorporator

11/3/99

Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date