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From: Account Name : MACLEOD & MCGINNESS  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Concierge of Sarasota, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FAX AUDIT #: H99-30525

**ARTICLES OF INCORPORATION**

**OF**

**CONCIERGE OF SARASOTA, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

Concierge of Sarasota, Inc.

Article 2. Mailing Address. The mailing address of the Corporation is:

1888 Morris St.  
Sarasota, Florida 34239

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

Prepared by: W. Lee McGinness  
1800 Second St., Suite 971  
Sarasota, FL 34236  
(941) 954-8788  
Atty #: 0520550

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B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1800 Second Street, Suite 971, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is W. LEE MCGINNESS.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

W. LEE MCGINNESS                      1800 Second Street, Suite 971  
Sarasota, Florida 34236

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

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TALLAHASSEE, FLORIDA


IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 1st day of December, 1999.

  
\_\_\_\_\_  
W. LEE MCGINNESS  
Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned hereby accepts the appointment as Registered Agent of CONCIERGE OF SARASOTA, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 1st day of December, 1999.

  
\_\_\_\_\_  
W. LEE MCGINNESS  
Registered Agent

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