

PO2000100404

Requester's Name

Address

J. Beiro

2700 N. MacMillan Ave.

Suite 218

Tampa, FL 33607

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-09/17/02--01010--009
*****78.75 *****78.75

Office Use Only

NUMBER(S), (if known):

EFFECTIVE DATE

09-15-02

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 SEP 16 PM 1:55

FILED

Examiner's Initials BM 9/17

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, and/or Chapter 621, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

EFFECTIVE DATE
09-15-02

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation shall be:

AT YOUR SERVICE CORPORATION
Business and Health Care Solutions

ARTICLE II PRINCIPLE OFFICE

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

2700 N. MacDill Avenue, Suite #218
Tampa, Florida 33607

ARTICLE III PURPOSE(S)

This corporation is a for-profit corporation organized under Chapter 607, and/or Chapter 621, Florida Statutes. The specific purposes of this corporation are:

~ to provide professional consulting and management services to the business and health care industry;

~ to provide advocate services and solutions for health care consumers;

~ to provide resources and available information that will develop, promote and assist clients;

ARTICLE IV
SHARES

5,000 shares are authorized and an even number of shares are issued to each shareholder to obtain the percentage of ownership with a par value of \$1.00. Stock may be subject to restrictions in a shareholder agreement. Shareholder agreements can restrict sales of stock; grant shareholders the right to purchase the stock of other shareholders in the event of disagreement or death; and prohibit the pledge of stock to secure a loan.

ARTICLE V
INITIAL OFFICERS/DIRECTORS

The name and the street address of the initial officers/directors are:

The positions of President, Director, Vice President, Secretary, and Treasurer are held by one person:

Jacquelyne Beiro
2700 N. MacDill Avenue, Suite #218
Tampa, Florida 33607

ARTICLE VI
REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jacquelyne Beiro
2700 N. MacDill Avenue, Suite #218
Tampa, Florida 33607

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Jacquelyne Beiro
2700 N. MacDill Avenue, Suite #218
Tampa, Florida 33607

ARTICLE VIII
EFFECTIVE DATE

The effective date of Incorporation is September 15, 2002.

ARTICLE IX
DIRECTOR and OFFICER PROTECTION

Director and Officer Protection provides for mandatory indemnification for directors and officers, including advancement of litigation expenses, and limiting monetary liability to the corporation and its stockholders for acts or omissions by directors.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Jacquelyne Beiro
Signature/Registered Agent

9/9/02
Date

Jacquelyne Beiro
Type/Print Name of Registered Agent

Jacquelyne Beiro
Signature/Incorporator

9/9/02
Date

Jacquelyne Beiro
Type/Print Name of Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA