

**Electronic Articles of Incorporation  
For**

P08000001388  
FILED  
January 04, 2008  
Sec. Of State  
jshivers

AGELESS BUSINESS CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AGELESS BUSINESS CONSULTING, INC.

**Article II**

The principal place of business address:

35 WATERGATE DRIVE  
SUITE 1103  
SARASOTA, FL. US 34236

The mailing address of the corporation is:

35 WATERGATE DRIVE  
SUITE 1103  
SARASOTA, FL. US 34236

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

BLALOCK, WALTERS, HELD & JOHNSON, P.A.  
802 11TH STREET WEST  
BRADENTON, FL. 342057734

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JONATHAN D. FLEECE, VICE PRESIDENT

### **Article VI**

The name and address of the incorporator is:

AARON J. TRACY, ESQ.  
BLALOCK, WALTERS, HELD & JOHNSON, P.A.  
802 11TH STREET WEST  
BRADENTON, FL 34205-7734

Incorporator Signature: AARON J. TRACY, ESQ.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD  
SHARON P MCQUILLAN M.D.  
35 WATERGATE DRIVE, STE. 1103  
SARASOTA, FL. 34236 US