

**Electronic Articles of Incorporation
For**

P12000002850
FILED
January 09, 2012
Sec. Of State
rdunlap

ELITE CONCIERGE THERAPY SERVICES, PA

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:

ELITE CONCIERGE THERAPY SERVICES, PA

Article II

The principal place of business address:

1826 NW 124 WAY
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

2420 NW 137 TERRACE
SUNRISE, FL. US 33323

Article III

The purpose for which this corporation is organized is:

TO PROVIDE MENTAL HEALTH COUNSELING SERVICES.

Article IV

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

100

Article V

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

FLORENCE G MARTELL PH.D.
1826 NW 124 WAY
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: FLORENCE G. MARTELL, PH.D.

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Article VI

The name and address of the incorporator is:

FLORENCE G. MARTELL, PHD
1826 NW 124 WAY

CORAL SPRINGS, FL 33071

Electronic Signature of Incorporator: FLORENCE G. MARTELL, PH.D.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
FLORENCE G MARTELL PH.D.
1826 NW 124 WAY
CORAL SPRINGS, FL. 33071 US