

Electronic Articles of Incorporation For

P12000020915
FILED
March 01, 2012
Sec. Of State
jshivers

AMERUS PROFESSIONAL SERVICES, 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:

AMERUS PROFESSIONAL SERVICES, INC.

Article II

The principal place of business address:

312 SOUTHWIND DR.
204
N. PALM BEACH,, FL. US 33408

The mailing address of the corporation is:

312 SOUTHWIND DR.
204
N. PALM BEACH,, FL. US 33408

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:

100

Article V

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

MICHAEL WARK
10925 FILLMORE DRIVE
BOYNTON BEACH, FL. 33437

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

Registered Agent Signature: MICHAEL WARK

Article VI

The name and address of the incorporator is:

MICHAEL WARK
10925 FILLMORE DRIVE

BOYNTON BEACH, FLORIDA 33437

Electronic Signature of Incorporator: MICHAEL WARK

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: P
MICHAEL WARK
10925 FILLMORE DRIVE
BOYNTON BEACH, FL. 33437 FL

Title: VP
FELOMENA WARK
10925 FILLMORE DRIVE
BOYNTON BEACH, FL. 33437 FL

Article VIII

The effective date for this corporation shall be:

03/15/2012