

**Electronic Articles of Incorporation
For**

P12000027374
FILED
March 20, 2012
Sec. Of State
bmcknight

ELDER SERVICE PROFESSIONALS OF FLORIDA, 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:

ELDER SERVICE PROFESSIONALS OF FLORIDA, INC.

Article II

The principal place of business address:

3725 SE OCEAN BOULEVARD
SUITE 100
STUART, FL. 34996

The mailing address of the corporation is:

4158 OAK STREET
PALM BEACH GARDENS, FL. 33418

Article III

The purpose for which this corporation is organized is:

ELDER SERVICE PROFESSIONALS OF FLORIDA MEET THE
LIFEMANAGEMENT NEEDS AND REQUIREMENTS OF OLDER ADULTS.

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:

JACQUELINE H CHIDO
4158 OAK STREET
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: JACQUELINE H. CHIDO

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Article VI

The name and address of the incorporator is:

JACQUELINE HARRIS CHIODO
4158 OAK STREET

PALM BEACH GARDENS, FLORIDA 33418

Electronic Signature of Incorporator: JACQUELINE HARRIS CHIODO

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
JACQUELINE H CHIODO
4158 OAK STREET
PALM BEACH GARDENS, FL. 33418

Article VIII

The effective date for this corporation shall be:

03/20/2012