

**Electronic Articles of Incorporation
For**

P13000031062
FILED
March 25, 2013
Sec. Of State
jshivers

ABOVE AND BEYOND HOME COMPANIONS INCORPORATED

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:

ABOVE AND BEYOND HOME COMPANIONS INCORPORATED

Article II

The principal place of business address:

2900 SR A1A
709
ATLANTIC BEACH, FL. 32233

The mailing address of the corporation is:

P O BOX 331326
ATLANTIC BEACH, FL. 32233

Article III

The purpose for which this corporation is organized is:

STAFFING FOR ELDERLY COMPANION CARE.

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:

MARY E LAHIFF
10 10TH STREET
7B
ATLANTIC BEACH, FL. 32233

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

Registered Agent Signature: MARY LAHIFF

Article VI

The name and address of the incorporator is:

PATRICIA SERGENT
2900 SR A1A
709
ATLANTIC BEACH, FL 32233

Electronic Signature of Incorporator: PATRICIA SERGENT

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
MARY E LAHIFF
10 10TH STREET 7B
ATLANTIC BEACH, FL. 32233

Title: VP
PATRICIA L SERGENT
2900 SR A1A #709
ATLANTIC BEACH, FL. 32233

Article VIII

The effective date for this corporation shall be:

03/28/2013