

# **Electronic Articles of Incorporation For**

**P14000054834  
FILED  
June 25, 2014  
Sec. Of State  
msolomon**

CONCIERGE HEALTH CARE MANAGEMENT, 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:

CONCIERGE HEALTH CARE MANAGEMENT, INC

## **Article II**

The principal place of business address:

2875 OCEAN BLVD  
200  
PALM BEACH, FL. 33480

The mailing address of the corporation is:

2875 OCEAN BLVD  
200  
PALM BEACH, FL. 33480

## **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:

FRANCES CERICOLA  
2875 OCEAN BLVD  
200  
PALM BEACH, FL. 33480

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

Registered Agent Signature: FRANCES CERICOLA

## Article VI

The name and address of the incorporator is:

FRANCES CERICOLA  
2875 OCEAN BLVD  
200  
PALM BEACH, FL 33480

Electronic Signature of Incorporator: FRANCES CERICOLA

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  
FRANCES CERICOLA  
2875 OCEAN BLVD #200  
PALM BEACH, FL. 33480 US

Title: T  
FRANCES CERICOLA  
2875 OCEAN BLVD #200  
PALM BEACH, FL. 33480 US

## Article VIII

The effective date for this corporation shall be:

06/25/2014