

**P15000005724**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000014632 3)))



H150000146323ABCW

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
Fax Number : (608) 827-5501

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: agent@bizfilings.com

FILED  
15 JAN 20 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 22 2015

A. DUNLAP

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Cedalion Care Services Consultants, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED  
15 JAN 20 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # **H15000014632 3****ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: Cedalion Care Services Consultants, Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:  
222 N Sepulveda Blvd Suite 2000, Office 52, El Segundo, California 90036**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000.  
The par value of each share of stock is \$0.01.**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Hung Ern Toh, 222 N Sepulveda Blvd Suite 2000, Office 52, El Segundo, California 90036

The initial officers of the corporation are:

Wei Liu, President, 222 N Sepulveda Blvd Suite 2000, Office 52, El Segundo, California 90036

Hung Ern Toh, Secretary, 222 N Sepulveda Blvd Suite 2000, Office 52, El Segundo, California 90036

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark WilliamsBusiness Filings Incorporated  
Mark Williams, A.V.P.

Date: 19th day of January, 2015

Signature: Mark WilliamsBusiness Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

Date: 19th day of January, 2015

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT # **H15000014632 3**FILED  
15 JAN 20 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA