

**Electronic Articles of Incorporation
For**

P16000003649
FILED
January 11, 2016
Sec. Of State
tscott

BETTS ELDER CONCIERGE, 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:

BETTS ELDER CONCIERGE, INC.

Article II

The principal place of business address:

7155 WISTERIA WAY
TAMARAC, FL. 33321

The mailing address of the corporation is:

7155 WISTERIA WAY
TAMARAC, FL. 33321

Article III

The purpose for which this corporation is organized is:

CONCIERGE SERVICES

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:

GEORGE BETTS
7155 WISTERIA WAY
TAMARAC, FL. 33321

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

Registered Agent Signature: GEORGE BETTS

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Article VI

The name and address of the incorporator is:

GEORGE BETTS
7155 WISTERIA WAY

TAMARAC, FL 33321

Electronic Signature of Incorporator: GEORGE BETTS

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
GEORGE BETTS
7155 WISTERIA WAY
TAMARAC, FL. 33321

Title: VP
JIM PINCKNEY
7155 WISTERIA WAY
TAMARAC, FL. 33321

Article VIII

The effective date for this corporation shall be:

01/09/2016