Electronic Articles of Incorporation For

P19000002329 FILED January 04, 2019 Sec. Of State ndmccleessam

HALCYON SERVICES COMPANY

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:

HALCYON SERVICES COMPANY

Article II

The principal place of business address:

2034 FAIRMONT LANE NAPLES, FL. 34120

The mailing address of the corporation is:

2034 FAIRMONT LANE NAPLES, FL. 34120

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF HALCYON SERVICES COMPANY IS TO MAINTAIN AN ACTIVE AND HEALTHY LIFESTYLE FOR CLIENTS VIA A BROAD RANGE OF PERSONAL ASSISTANCE, CONCIERGE SERVICES, HOME HEALTH CARE, AND NURSING ASSISTANCE.

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:

EDWIN A RONSANI 2034 FAIRMONT LANE NAPLES, FL. 34120

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

Registered Agent Signature: EDWIN A RONSANI

Article VI

The name and address of the incorporator is:

NEL CHADWELL 2034 FAIRMONT LANE

NAPLES, FL 34120

Electronic Signature of Incorporator: NEL CHADWELL

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 NEL CHADWELL 2034 FAIRMONT LANE NAPLES, FL. 34120

Article VIII

The effective date for this corporation shall be:

01/04/2019

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