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Transmittal Letter

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Seminole County Triad, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and check for \$78.75.

From:

Michael A. Kenyon 2782 W. Huron Drive Deltona, FL 32728 407-265-0534

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation:

Article I – Name

The name of this corporation is Seminole County TRIAD, Inc.

Article II- Principle Office

The name and address of the registered agent and registered office of this corporation is:

Seminole County TRIAD, Inc. 220 Freeman Street Longwood, FL 32750

Article III – Purposes

The specific purposes for which the corporation is organized shall be to further the goals and objectives of Seminole County TRIAD, a joint venture between the Seminole County Sheriff, the Chiefs of Police of Seminole County, the State Attorney, and the citizens/organizations having a major interest in reducing crime and victimization of older persons.

The Seminole County TRIAD has been established to garner the expertise of law enforcement, the network of community agencies working with the elderly and other seniors. The sharing of resources is the first step in achieving an effective means of identifying available programs. The process shall allow law enforcement practitioners as well as citizens of all ages in the development, implementation, and evaluation of acceptable solutions.

Seminole County TRIAD through the building of partnerships seeks to mobilize community resources to enhance the quality of life of senior citizens.

Article IV - Manner of Election

A. Membership shall be ex-officio and at large.

- 1. Ex-officio members shall consist of the Seminole County Sheriff, the State Attorney, and all the Seminole County Chiefs of Police.
- 2. At-large membership shall be open to senior citizens and members of community organizations concerned with seniors and senior affairs.
- B. Directors shall be elected or appointed in a manner and for the terms provided in the bylaws.

Articles of Incorporation

Page 1

Article V – Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is:

Linda J. Cavanaugh 220 Freeman Street Longwood, FL 32750

Article VI – Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

Michael A. Kenyon 2782 W. Huron Drive Deltona, Florida 32738.

Michael A. Kenyon, President of Seminole County TRIAD, Inc.

January 17, 2003

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Linda J. Cavanaugh — Registered Agent.

January 17,2003

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