

TRANSMITTAL LETTER

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

000002702930--5
-12/04/98--01036--009
****122.50 ****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Name (Printed or typed)

Boomers To Seniors, Inc.
4518 North University Drive
Lauderhill, Florida 33351

City, State & Zip

Daytime Telephone number

FILED
98 DEC -4, PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

8 1998

ARTICLES OF INCORPORATION
OF
BOOMERS TO SENIORS, INC.

FILED
98 DEC -4 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is BOOMERS TO SENIORS, INC. The principal address of this corporation is 4518 NORTH UNIVERSITY DRIVE, LAUDERHILL, FLORIDA 33351.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4518 NORTH UNIVERSITY DRIVE, LAUDERHILL, FLORIDA 33351 and the name of the initial registered agent of this corporation at that address is BENJAMIN NEMETH.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws. The name and address of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
BENJAMIN NEMETH, PRESIDENT	4518 N. UNIVERSITY DRIVE LAUDERHILL, FLORIDA 33351
JOANNE NEMETH, SECRETARY	4518 N. UNIVERSITY DRIVE LAUDERHILL, FLORIDA 33351

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
BENJAMIN NEMETH, PRESIDENT	4518 N. UNIVERSITY DRIVE LAUDERHILL, FLORIDA 33351

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

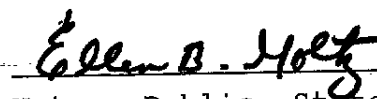
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 1 day of Dec, 1998.


BENJAMIN NEMETH

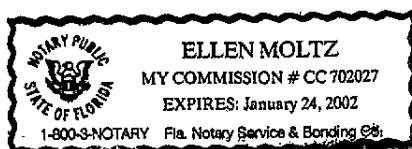
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared BENJAMIN NEMETH, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1 day of Dec, 1998.


Notary Public, State of Florida At Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS
SUBMITTED:

FIRST THAT BOOMERS TO SENIORS, INC.


DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH
ITS PRINCIPAL PLACE OF BUSINESS AT 4518 N. UNIVERSITY DRIVE, CITY OF
LAUDERHILL, STATE OF FLORIDA, HAS NAMED BENJAMIN NEMETH, LOCATED AT 4518 N.
UNIVERSITY DRIVE, CITY OF LAUDERHILL, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.


BENJAMIN NEMETH

Title: PRESIDENT

12/1/98
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL
STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


BENJAMIN NEMETH

12/1/98
Date

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98 DEC -4 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA