

original

TRANSMITTAL LETTER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 21 AM 11:54

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

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-12/21/98--01046--008
*****87.50 *****87.50

EFFECTIVE DATE
1-3-99

SUBJECT:

Senior Shield, Inc.

(Proposed corporate name - must include suffix)

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:

William R. Gifford

Name (Printed or typed)

*Return Address
if can before
1/3/99*

N 1946340 Carriage Trace ; # 111

Address

Cedarburg, WI 53012-2760

City, State & Zip

(414) 975-0190

Daytime Telephone number

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

D. BROWN DEC 23 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

1-2-99 Senior Shield, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

mail { Senior Shield, Inc.
Address { P.O. Box #4
Cape Coral, FL 33910

Senior Shield, Inc.
% Cape Coral Yacht Basin
5819 Driftwood Hwy.
Cape Coral, FL 33904 } Principle
Place of
Business

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Willis R. Gifford
% Cape Coral Yacht Basin
5819 Driftwood Hwy.
Cape Coral, FL 33904

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Willis R. Gifford
P.O. Box #4
Cape Coral, FL 33910

Article VI The effective date is January 2, 1999 Article VII The purpose of Senior Shield is Medical Insurance for Elderly

Willis R. Gifford
Signature/Incorporator

December 16, 1998
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Willis R. Gifford
Signature/Registered Agent

December 16, 1998
Date