

TRANSMITTAL LETTER

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

800003220688--2  
-04/24/00--01109--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Healthy Minds Healthy Seniors 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

ADDITIONAL COPY REQUIRED

FROM: Michael James Russo  
Name (Printed or typed)

170 Hemming way  
Address

Boynton Beach, FL 33426  
City, State & Zip

(561) 733-8804  
Daytime Telephone number

FILED  
2000 APR 24 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

OR 2/26

## Articles Of Incorporation

The undersigned incorporator, for the purpose of forming a Not For Profit corporation, in compliance with chapter 617, F.S., (Not for Profit), hereby adopts the following Articles Of Incorporation.

### Article I: NAME

The name of the corporation shall be: **Healthy Minds Healthy Seniors, Inc.**

### Article II: PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:  
**6225 Beaconwood Road  
Lantana, FL 33467**

### Article III: PURPOSE

The specific purpose for which the corporation is organized is:  
To provide educational programs in health literacy to the senior population for the purpose of improving and sustaining their quality of life.

### Article IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed: Each person named in the Articles of Incorporation as a member of the initial Board of Directors will hold office until said directors will have been qualified and elected at the first annual meeting of Directors, or until said directors earlier resignation, removal from office or death. The method of election of Directors are stated in the bylaws.

### Article V: INITIAL DIRECTORS/OFFICERS

#### **Directors:**

1. Michael James Russo  
170 Hemming Way  
Boynton Beach, FL 33426
2. Dolores Russo  
6225 Beaconwood Road  
Lake Worth, FL 33467
3. Jeffrey Cording  
15356 Alexander Run  
Jupiter Farms, FL 33478

#### **Officers:**

Dolores Russo-President  
6225 Beaconwood Road  
Lantana, FL 33467

Jeffrey Cording-Vice-President  
15356 Alexander Run  
Lake Worth, FL 33478

Michael James Russo- Secretary/Treasurer  
170 Hemming Way  
Boynton Beach, FL 33426

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### Article VI: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michael James Russo  
170 Hemming Way  
Boynton Beach, FL 33426

### Article VII: INCORPORATOR

The **name and address** of the Incorporator is:

Michael James Russo  
170 Hemming Way  
Boynton Beach, FL 33426

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:

Michael Russo  
Signature/Registered Agent

4/20/00  
Date

Michael Russo  
Signature/Incorporator

4/20/00  
Date