

NO 1000000448

TRANSMITTAL LETTER

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

ATTN: BOBBIE COX

300003536053--3

-01/12/01-01083-003

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: RETIRED RETREADS, 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

CK#4151-

ADDITIONAL COPY REQUIRED

FROM: ELOISE F. MORGAN  
Name (Printed or typed)  
2032 KENWOOD ROAD, WEST PALM BEACH, FLORIDA 33409  
Address  
West Palm Beach, Florida 33409  
City, State & Zip  
(561) 686-6639  
Daytime Telephone Number

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

FILED  
2001 JAN 12 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO.297 P.1/5

DEC.15.2000 1:20PM

\*\*\*\*\*

**ELOISE MORGAN**  
**PUBLIC ACCOUNTANT**  
**2032 KENWOOD ROAD**  
**WEST PALM BEACH, FLORIDA 33409**

**PHONE: (XXX) 686-0689**  
**561**

**2 JANUARY 2001**

**FLORIDA DEPARTMENT OF CORPORATIONS**  
**AMENDMENT SECTION**  
**P. O. BOX 6327**  
**TALLAHASSEE, FLORIDA 32314**

**ATTN: BOBBIE COX**

**THIS IS TO CERTIFY THAT I, and none of the other officers of this corporation have no intentions of revoking these ARTICLES OF DISSOLUTION, OF RETIRED RETREADS, INC.**

**Yours respectfully,**

  
**ELOISE MORGAN, SECRETARY**

**2 INCLS: ARTICLES OF DISSOLUTION**

ARTICLES OF INCORPORATION

OF

RETIRED RETREADS, INC.

FILED  
2001 JAN 12 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, under Section 501(c)(3) of the Internal Revenue Code and under the Florida Corporation Act, does hereby adopt the following ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation shall be RETIRED RETREADS, INC.

ARTICLE II

The existence of the Corporation shall commence with the filing of these ARTICLES OF INCORPORATION and shall be perpetual.

ARTICLE III

The Corporation will be engaged in the business of contacting companies who might be interested in hiring SENIOR CITIZENS who were forced into retirement due to their age, and DISABLED CITIZENS who are unable to find work because of their disability but who are very capable of performing duties in the work force. This Corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on:

(a) By a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law) or

(b) By a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding provisions of any future United States Internal Revenue Law.

ARTICLE IV

The initial Registered Agent of the Corporation will be ELOISE F. MORGAN of 2032 KENWOOD ROAD, WEST PALM BEACH, FLORIDA 33409.

ARTICLE V

The Corporation will have initially, four (4) members on the Board of Directors:  
Congressman Mark Foley, 4440 PGA Blvd., Palm Beach Gardens, Florida 33410  
Jane C. Bean, 2037 Kenwood Road, West Palm Beach, Florida 33409  
Sandra Lynn Pressnell, 12188 66th St. North, West Palm Beach, Florida 33415  
Gary Nikoitis, County Property Appraiser, 301 N. Olive Ave., W. Palm Beach, Florida 33407. The directors will be elected by the president.

ARTICLE VI

The Names and addresses of the Incorporators of these Articles of Incorporation:

Edwin H. Shepherd, 714 Ocean Dunes Cr., Jupiter, Florida, President.

Ira Goldman, 4471 Luxemburg Court - 10B, Lake Worth, Florida, V-Pres./Treas.

Eloise F. Morgan, 2032 Kenwood Road, West Palm Beach, Florida, Secretary

RETIRED RETREADS, INC. (CONT'D)

ARTICLE VII

The Corporation reserves the right to amend any provision of these Articles of Incorporation, or any amendment(s) thereto, and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE VIII

The current working address is 2004 Lake Osborne Drive, Lake Worth, Florida 33463. This address may be changed from time to time if the President so desires.

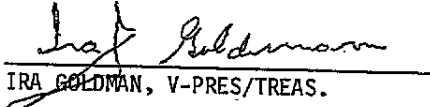
ARTICLE X

Upon winding up and dissolution of this Corporation, after paying or adequately providing for the debts and obligations of the Corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable, educational, religious, and/or scientific purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling, or unable, to accept the distribution, then the assets of this organization shall be distributed to a fund, foundation, or organization which is organized and operated exclusively for the purposes specified in section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 4th DAY OF JANUARY, 2001.

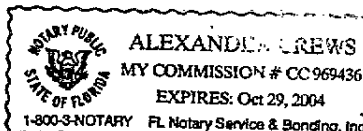
  
EDWIN H. SHEPHERD, PRESIDENT


  
IRA GOLDMAN, V-PRES/TREAS.

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH            )

  
ELOISE F. MORGAN, SECRETARY

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County of Palm Beach, personally appeared the above named Officers, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me, to be the persons who executed the same.



  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of section 607.0501, Florida Statutes, the undersigned incorporator for the corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida:

1. The name of the Corporation is: RETIRED RETREADS, INC.
2. The name and address of the Registered Agent and office is: ELOISE MORGAN,  
2032 KENWOOD ROAD, WEST PALM BEACH, FLORIDA 33409

Incorporator:

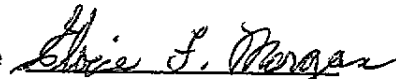
  
ELOISE MORGAN

Date: 1-4-2001

FILED  
2001 JAN 12 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as Registered Agent and to accept service of process for the above 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.

Signature



Date

1-4-2001