

NO10000001119

TRANSMITTAL LETTER

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

800003705958--3
-02/15/01--01084--001
*****70.00 *****70.00

SUBJECT: Scripts for Seniors, Inc.

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

(x) \$70.00
Filing Fee

() \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy, &
Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM: BRIAN J. WELKE
NAME
3900 LAKE CENTER DRIVE
ADDRESS
MT. DORA, FLORIDA 32757
City, State, & Zip
352-383-4020
Daytime Telephone Number

FILED
01 FEB 15 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

1. The name of the corporation shall be:

Scripts for Seniors, Inc.

2. The principle place of business and mailing address of the corporation is:

925 N. Bay Street
Eustis, Florida 32726

3. The specific purpose for which the corporation is organized is to promote and organize support for legislation for prescription drugs coverage for senior citizens

4. The manner in which the directors are elected or appointed is as follows:

In accordance with the bylaws of the corporation

5. The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

6. The name and street address of the initial registered agent:

Wilmer D. Bell
925 N. Bay Street
Eustis, Florida 32726

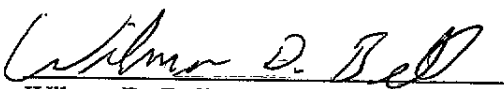
7. The names and the street addresses of the incorporators for these articles of incorporation are:

Brian Welke
3900 Lake Center Drive 1/A
Mt. Dora, Florida 32757

Wilmer D. Bell
925 N. Bay Street
Eustis, Florida 32726

The undersigned incorporators have executed these Articles of Incorporation this 3 day of January, 2001.

Signatures of Incorporators:


Wilmer D. Bell


Brian J. Welke

FILED
01 FEB 15 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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. Name of corporation is:

Scripts for Seniors, Inc.

2. The name and address of the registered agent and office is:

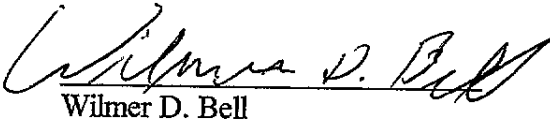
Wilmer D. Bell
925 N. Bay Street
Eustis, Florida 32726

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 15 AM 9:59

FILED

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 am familiar with and accept the obligations of my position as registered agent.


Wilmer D. Bell

2/9/01