

TRANSMITTAL LETTER

No 20000004760

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

FILED
02 JUN 21 PM 2:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Seniors Place, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

20000588842--6
-06/21/02--01021--002
125.00 **87.50

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: David Richert
Name (Printed or typed)

507 Second Avenue South
Address

Lake Worth, FL 33460
City, State & Zip

(561) 533-5695
Daytime Telephone number

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

NR 6/21/02

ARTICLES OF INCORPORATION
FOR
SENIORS PLACE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617.0202, Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation shall be: Seniors Place, Inc.

ARTICLE II – PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

507 Second Avenue South
Lake Worth, FL 33460

ARTICLE III – PURPOSE

The specific purpose for which the corporation is organized is:

- A. The corporation is organized exclusively for those lawful purposes not for pecuniary profit for which a corporation may be formed under the laws of the State of Florida. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law and in accordance with Florida Statutes, Chapter 617, for the following purposes:
- B. To enrich the lives of senior citizens and their families by providing superior day care activities in a safe, stimulating and supporting social environment.
- C. To support organizations and individuals serving senior citizens and their families.
- D. To serve as advocates for senior citizens and their families.
- E. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- F. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501©(3) and 170©(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IV-MANNER OF ELECTION OF DIRECTORS

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

- A. The original members of this Corporation shall consist of the subscribers to these articles. Thereafter, the members of this Corporation shall consist of those persons approved by the Board of Directors without any further qualification or restriction or membership.
- B. The original Board of Directors of this Corporation as stated in Article V, are appointed by the incorporators and subscribers to these articles for a term of 3 years. Any Directors to follow will be nominated and elected by current Board of Directors for a term of 3 years.
- C. No member of the Board of Directors, shall be eligible to serve more than 2 consecutive 3 year terms unless the Board of Directors is serving as an officer of the corporation, in which event, he/she may be elected to one additional 1 year term.
- D. At the October meeting of the Board of Directors, the terms of 1/3 of the directors shall expire and their successors shall be elected by remaining 2/3 of the directors for a term of 3 years.

ARTICLE V – NAMES AND ADDRESSES OF BOARD OF DIRECTORS

The names and addresses of the Board of Directors are:

Ormand Witherspoon, President
915 7th Street
West Palm Beach, FL 34409

Shirley Dawes, Vice-President
7124 Glenwood
Boynton Beach, FL 33436

Cathy Henderson, Secretary/Treasurer
1020 South L Street
Lake Worth, FL 33460

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TALLAHASSEE, FLORIDA

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

David Richert
507 Second Avenue South
Lake Worth, FL 33460

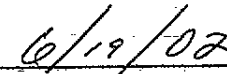
ARTICLE VII- INCORPORATOR


The name and address of the Incorporator is:

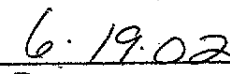
Julie McMillan Richert
507 Second Avenue South
Lake Worth, FL 33460

The undersigned incorporator has executed these Articles of Incorporation this day of June, 2002. 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.


Signature/Registered Agent


Date


Signature/Incorporator


Date