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SEVER DAY STATE
FALL AHASSEE FLORIDA

# TRANSMITTAL LETTER

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

SUBJECT: Senior Watch Inc

Bacci,	(PROPOSED CORPORAT	E NAME – <u>MUST INCLUI</u>	DE SUFFIX)
losed is an original a	nd one(1) copy of the artic	les of incorporation and a	check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	<ul><li> ☑ \$87.50     Filing Fee,     Certified Copy     &amp; Certificate     </li></ul>
		ADDITIONAL CO	PY REQUIRED
FROM:	Merlin Gagle	nted or typed)	± •
¥	P.O. Box 1685	ddress	_ • •
	Crystal River El 344	23-1685	

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

Daytime Telephone number

352-563-2021

City, State & Zip

# ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

#### ARTICLE I: NAME

The name of the corporation shall be:

SENIOR WATCH INC

#### ARTICLE I: I PRINCIPAL OFFICE

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

8411 W. Doug Corrigan Ln, P.O. Box 1685, Crystal River, FL 34423-1685

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### ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:

To provide at home monitoring, safety assessments and other assistance to enable senior citizens to remain safely at home for a longer period of time, thereby giving them a higher quality of life while lessening the burden placed on state and federal government programs; to engage in any other lawful and legal activities permitted under Florida Statues, and approved by the Board. This corporation is Not For Profit.

#### ARTICLE IV: MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Elected annually by a majority vote of the sitting Board.

#### ARTICLE V: INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Merlin Gagle, 8411 W. Doug Corrigan Ln, Crystal River, FL 34423-1685. President. Edgar Gagle, 7832 W. Solar Place, Homosassa, FL 34448. Vice President/Secretary. William Hickman, 4595 W. Pine Ridge Blvd., Beverly Hills, FL 34465. Treasurer.

## ARTICLE VI: BYLAWS

The Board of Directors shall establish the bylaws:

The First Board of Director shall establish the Bylaws.

#### ARTICLE VII: EFFECTIVE DATE

The effective date of these Articles shall be:

The date of incorporation.

## ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street address of the registered agent is:

Merlin Gagle, 8411 W. Doug Corrigan Ln, Crystal River, FL 34423-1685

#### ARTICLE VIII: INCORPORATOR

The name and address of the Incorporator of FLORIDA SENIOR WATCH INC is:

Merlin Gagle, 8411 W. Doug Corrigan Ln, Crystal River, FL 34423-1685

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

Merlin Gagle

Signature/Incorporator

Merlin Gagle

03-21-2003

Date

03-21-2003

Date

