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SECRETARY OF STATE

5 (or)

Geoffrey T. Kirk Attorney-At-Law P.O. Box 10544 Brooksville, FL 34603 (352) 263-9675

June 30, 2003

Via U.S. Express Mail

Division of Corporations Department of State 409 E. Gaines Street Tallahassee, FL 32399

Re New Corporate Filing: Senior RX Assistance Charitable Trust, Inc.

Dear Sir/Madam:

Enclosed are the following: original and one copy of the Articles of Incorporation for **Senior RX Assistance Charitable Trust, Inc.**; check payable to the Department of State in the amount of \$78.75 (filing fee + Certificate of Status); and return envelope for the Certificate of Status.

Sincerely

Please call me at 352/263-9675 if you have any questions. Thanks!

Seoffrey T. Kirk

Enclosures

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Senior RX Assistance Charitable Trust, Inc.

ARTICLE II __ PRINCIPAL OFFICE

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

3130 Dow Lane, Spring Hill, FL 34609.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. It is intended that the corporation described herein shall be entitled to exemption from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Further, to the extent not inconsistent with any of the foregoing, it is a primary and essential purpose of this organization to assist elderly persons in-financial-need, to the fullest extent possible, according to the best judgment and discretion of the trustees* under that certain Declaration of Trust dated June 9, 2003, as such Declaration may be amended from time to time.

[* "trustees" shall be used synonymously with "directors" for purposes of Chapter 617, F.S.]

- B. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above.
- C. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- D. 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The initial trustees [directors] are appointed by the Incorporator and named below; the manner in which subsequent trustees [directors] are elected or appointed shall be set forth in the corporation's bylaws.

ARTICLE V INITIAL DIRECTORS/OFFICERS

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

Name	Address	Title		
Jerry Lebo	2300 Whisper Walk Drive, Spring Hill, FL 34606	Director		
Jean Rags,	20 N. Main Street, Suite 161, Brooksville, FL 34601	Director		
Tom Barnette	445 Howell Avenue, Brooksville, FL 34601	Director		

ARTICLE YI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert C. Schenck, 3130 Dow Lane, Spring Hill, FL 34609.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert C. Schenck, 3130 Dow Lane, Spring Hill, FL 34609.

ARTICLE VIII DISTRIBUTION ON DISSOLUTION

The distribution of assets upon dissolution:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

[CONTINUED ON NEXT PAGE]

Having been named as registered agent to a			
at the place designated in this certificate	e, I am familia	ar with and accept the appointment	as
registered agent and agree to act in this co	apacity <u>.</u>		
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Signature/Registered Agent		Date	
11/10/1/1	-		
Major (Select TI		6-30-03	
Signature/Incorporator		Date	