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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

July 18, 2003

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

SUBJECT:	ORLANDO SENIOR CENTER, INC.				
Enclosed is a check for:	an original and one (1)	copy of the articles of	incorporation and a		
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	X□ \$78.75 Filing Fee & Certified Copy	□ \$87.50 Filing Fee, Certified Copy & Certified of Status		
FROM:	UCR ASSOCIA Na	ATES, INC. ame (printed or typed)			
6500 Forest City Road Address					
Address					
	Orlando, FL 32810 City, State & Zip				
	(407) 523-0020				
Daytime Telephone number					

FILED

03 JUL 24 PM 2: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ORLANDO SENIOR CENTER, INC.

A Not for Profit Corporation

The undersigned, acting as Incorporator of a Corporation under Chapter 617, Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be:

ORLANDO SENIOR CENTER, INC.

ARTICLE II ADDRESS

The initial street address of the principal office of the corporation in the State of Florida shall be at: 6500 Forest City Road, Orlando, Florida 32810. The Board of Directors may from time to time move the principal office to any other place or places as may be designated by the Board of Directors.

ARTICLE III PURPOSES

The purpose of this corporation shall be to operate exclusively for charitable, and educational purposes and in furtherance of such goals, is authorized to do any or all activities which it is empowered to do under Chapter 617 and 607 F.S., as appropriate; provided, however, that nothing herein shall be construed as allowing any activities which would jeopardize the corporation's tax-exempt status or otherwise be inconsistent with its classification as an organization described in section 501© (3) of the Internal Revenue Code of 1954 or corresponding provision of any future United States Internal Revenue Code.

Among other activities the corporation shall operate a charitable senior center in the Orlando area, to enhance the quality of life in the community through outreach and community based programs for senior citizens.

 To encourage, promote and support the community through various programs as determined by the board of directors from time to time.

- The implementation of programs to feed and house the senior citizens in need and perform different types of related activities, including transportation for medical attention.
- To purchase or otherwise acquire, own property, including real property and tangible and intangible personal property, to be operated, invested and otherwise use for the benefit of Orlando Senior Center.
- To engaged in all lawful activities to accomplish the foregoing purposes except as restricted herein.

ARTICLE IV EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V INITIAL DIRECTORS

The initial Board of Directors shall consist of three (3) directors. The directors shall be elected and their number may increase or decrease from time to time as provided in the By-laws adopted by the board of directors but shall not be less than one.

The names and street and addresses of the initial Board of Directors shall be:

Dr. Peter Gammons-Wennington President 6500 Forest City Road, Orlando, FL 32810 Mrs. Marluza Gammons-Wennington V. President 6500 Forest City Road, Orlando, FL 32810 Mr. Kenneth R. Carris Director 6500 Forest City Road, Orlando, FL 32810

ARTICLE VI LIMITATION OF LIABILITY OF DIRECTORS

A director is not liable to the Corporation for monetary damages for an act or omission in the director's capacity as director except to the extent otherwise provided by statute of the State of Florida.

ARTICLE VII PROHIBITED ACTIVITES

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 make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization 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. Not withstanding any other provision of these articles, the corporation shall not carry on any activities not permitted by to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which deductible under Section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE VIII DISTRIBUTION UPON DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 © (3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to federal government, or to a state or local government, for exclusive public purposes.

Any such not so disposed shall be disposed by a court of competent jurisdiction in the county in which the principal office of the corporation is 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.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, propose, adopt, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation by a vote of a majority of the board members present at any regular meeting or special meeting of the corporation called for the purpose, and all rights conferred on members.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered agent to accept service of process within the State on behalf of the corporation is:

Dr. Peter Gammons-Wennington 6500 Forest City Road Orlando, Fl 32810

ARTICLE XI

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Dr. Peter Gammons- Wennington

6500 Forest City Road Orlando, Fl 32810

	The undersigned	Incorporator, has	executed	these	Articles	of	Incorporation	this
,	160 da	ay of fully	, 2003,	for the	purpose of	forn	ning this corpor	ation
	under the laws of the	State of Florida						
	4							
	Dr. Peter Gammons-	Wennington						
/		,						

STATE OF FLORIDA COUNTY OF Simulation I hereby certify that on this day, before me,	a Notary Public, duly authorized in the state			
and county named above to take acknowledgments, personally appeared <u>for the form on S</u> to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation,				
- -	day of			
My Commission expires:	Notary Public, State of Florida			
Brad White MY COMMISSION # CC878875 EXPIRES: October 12, 2003 Bonded Thru Western Surely Company	Personally known to me Produced Identification RDL# 655267060001 11/00-1/0			

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CERTIFICATE DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 617 and 607, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the office of registered agent, in the Sate of Florida:

- The name of the corporation is:
 ORLANDO SENIOR CENTER, INC.
- The name and address of the registered agent and office is:
 Dr. Peter Gammons-Wennington, 6500 Forest City Road, Orlando, FL 32810

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

DATE

03 JUL 24 PH 2: 03
SECRETARY OF STATE
ALL AHASSEE, FLORIDA