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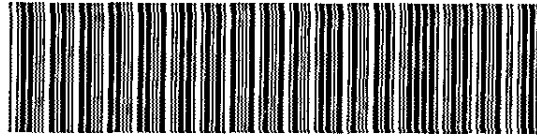
(Business Entity Name)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: SENIOR HEALTH COALITION, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: RICHARD H. BREIT
Name (Printed or typed)

150 NORTH UNIVERSITY DR STE 200
Address

PLANTATION FL 33324
City, State & Zip

954.452.1144
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
SENIOR HEALTH COALITION, INC.
A Florida Not for Profit Corporation

FILED
04 FEB 16 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby submits these Articles of Incorporation pursuant to Chapter 617.0202, Florida Statutes.

ARTICLE I

The name of the corporation is SENIOR HEALTH COALITION, Inc. and the mailing address and principal office of the corporation are 150 North University Drive, Ste 200, Plantation, FL 33324.

ARTICLE II

The duration of this corporation is perpetual, unless dissolved according to law.

ARTICLE III

The purposes for which the corporation is organized are:

1. To engage in and promote scientific and educational programs for senior citizens and to provide financial support to tax exempt organizations the purpose of which is to engage in and promote scientific and educational programs that benefit senior citizens.
2. Any other lawful purposes in which corporations not for profit may engage under Florida law and which will not cause the corporation to jeopardize its tax exempt status under Federal and state law.
3. The purposes for which the corporation is organized are exclusively for charitable, scientific, literary, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
4. 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(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
5. Notwithstanding any other provision of these Bylaws, this Corporation shall not carry on any activities which would constitute self dealing with a disqualified person as those terms are used in the Code and shall not carry on any activities or take any actions which are prohibited by state or federal law.

ARTICLE IV

The qualifications of the members and the manner of admission of members shall be as prescribed in the By-Laws of the corporation.

ARTICLE V

The street address of the initial registered office of the corporation is 150 North University Drive, Suite 200, Plantation, Florida 33324 and the name of its initial registered agent at such address is Richard H. Breit.

ARTICLE VI

The number of directors shall be as provided in the By-Laws, but shall not be less than three.

ARTICLE VII

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 Section 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusively public purposes.

ARTICLE VIII

The name and address of the incorporator is Richard H. Breit, 150 North University Drive, Suite 200, Plantation, FL 33324.

ARTICLE IX


The Bylaws of this corporation may be amended by a vote of a majority of the members of the board of directors, from time to time.

ARTICLE X

This corporation shall have those officers designated in the By-Laws from time to time.

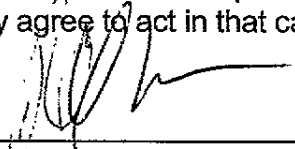
In witness whereof, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

Dated this 10th day of February, 2004.


Richard H. Breit, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent for the above corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in that capacity.



Richard H. Breit, Esq.