

**Electronic Articles of Incorporation
For**

**N05000003010
FILED
March 24, 2005
Sec. Of State
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THE MANATEE AGING NETWORK, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE MANATEE AGING NETWORK, INC.

Article II

The principal place of business address:

P.O. BOX 11352
BRADENTON, FL. 34282

The mailing address of the corporation is:

P.O. BOX 11352
BRADENTON, FL. 34282

Article III

The specific purpose for which this corporation is organized is:

IDENTIFY SERVICES FOR THE AGING POPULATION IN THE MANATEE COUNTY AREA; PROVIDE INFORMATION AND REFERRAL; ANALYZE UNMET NEEDS AND SERVE AS AN ADVOCATE FOR SOLUTIONS; AND INCREASE PUBLIC AWARENESS OF ELDERLY SERVICES.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL ELECTION

Article V

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

AAA BOOKKEEPING & TAX SERVICE
3639 CORTEZ ROAD WEST
SUITE 250
BRADENTON, FL. 34210

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REBA C. ROGERS, CPA

Article VI

The name and address of the incorporator is:

AAA BOOKKEEPING & TAX SERVICE
P.O. BOX 47
BRADENTON, FL 3406

Incorporator Signature: REBA C. ROGERS, CPA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KAREN CASSIDY
40347 US HWY 19, STE 217
TARPON SPRINGS, FL. 34689

Title: VP
MARSHALL WEBSTER
5917 MANATEE AVE. W, STE 505
BRADENTON, FL. 34210

Title: VP
KAY DYER
1501 HACIENDA DRIVE
SUN CITY, FL. 33573

Title: T
REBA ROGERS
P.O. BOX 47
BRADENTON, FL. 34206

Title: A.T.
MARLIES GLUCK
332 WHISPERING OAKS COURT
SARASOTA, FL. 34232

Title: S
HELEN MENEELY
303 13TH AVE. E.
BRADENTON, FL. 34208