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#### Ronald S. Kauffman

1597 Jeaga Drive - Jupiter, FL 33458
Residence: 561-626-2293 Cell: 561-818-0039 Fax: 561-626-4808
Email: drron407@bellsouth.net

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

May 1, 2005

SUBJECT: Senior LifeStyles Intelligent Talk Radio, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$131.25 for the Filing Fee, a Certified Copy and Certificate.

Please return the photocopy to me with the filing date stamped on it.

Thank you.

Ronald S. Kauffman

1597 Jeaga Drive

Jupiter, FL 33458-8726

Daytime telephone numbers:

Office: 561-626-4481 Cell: 561-818-0039



May 4, 2005

RONALD S. KAUFFMAN 1597 JEAGA DR JUPITER, FL 33458-8726

SUBJECT: SENIOR LIFESTYLES INTELLIGENT TALK RADIO, INC.

Ref. Number: W05000022501

We have received your document for SENIOR LIFESTYLES INTELLIGENT TALK RADIO, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Letter Number: 305A00031810

Bruce W Kitchens Document Specialist New Filings Section

# Articles of Incorporation of SENIOR LIFESTYLES INTELLIGENT TALK RADIO, INC. A Florida Not for Profit Corporation

#### ARTICLE ONE. NAME

The undersigned, all of which are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify: The name of this corporation shall be Senior LifeStyles Intelligent Talk Radio, Inc.

#### ARTICLE TWO. LOCATION OF PRINCIPAL OFFICE

The place in this state where the principal office of the Corporation is to be located is the City of Jupiter, Palm Beach County in Florida.

### ARTICLE THREE. STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act set forth in Part I of Chapter 617 of the Florida Statutes.

#### ARTICLE FOUR, PURPOSES

The specific and primary purposes for which this corporation is formed are to operate for the advancement of education, health and social welfare of seniors and for other charitable purposes, and particularly for the dissemination of related health and social welfare information to the aging public in Florida, and as applicable, to other seniors throughout the United States.

The general purpose for which this corporation is formed and publicly supported is to operate exclusively for such educational purposes as will qualify it as an exempt organization under Section 501 (c) (3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations under that Code.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene, by publication or distribution of any statement or otherwise, in any political campaign on behalf of any candidate for public office.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its officers, members, trustees, or other private person, 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 in Article Fourth hereof. 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.

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.

## Articles of Incorporation of SENIOR LIFESTYLES INTELLIGENT TALK RADIO, INC. A Florida Not for Profit Corporation

#### ARTICLE FIVE. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

#### ARTICLE SIX. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation or corporation organized and operated exclusively for educational purposes which has established its tax exempt status under Section 501 (c) (3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

### ARTICLE SEVEN. LOCATION OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation is 1597 Jeaga Drive, City of Jupiter, County of Palm Beach, State of Florida 33458-8726.

The mailing address of the initial registered office of the corporation is 1597 Jeaga Drive, City of Jupiter, County of Palm Beach, State of Florida 33458-8726.

The name of the initial registered agent at such address is Ronald S. Kauffman.

#### ARTICLE EIGHT. INITIAL DIRECTORS

There shall be three directors constituting the initial board of directors.

The names and addresses of each person who is to serve as an initial director are:

Ronald S. Kauffman 1597 Jeaga Drive, Jupiter, FL 33458

Elizabeth G. Kauffman 1597 Jeaga Drive, Jupiter, FL 33458

Pat L. Seinfeld 13343 Touchstone Place, Palm Beach Gardens, FL 33418

#### ARTICLE NINE. INCORPORATORS

The names and addresses of the incorporators of this corporation are the same as the names and addresses of the initial directors listed in Article Eight of these Articles of Incorporation.

#### Articles of Incorporation of SENIOR LIFESTYLES INTELLIGENT TALK RADIO, INC. A Florida Not for Profit Corporation

#### ARTICLE TEN. MANAGEMENT OF CORPORATE AFFAIRS

(a) <u>Board of Directors</u>. The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be three; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The directors named in Article Eight shall hold office until the first annual meeting of members to take place after incorporation. Prior to that meeting, an election of directors shall take place, according to provisions of the bylaws of the corporation.

Directors elected in the first election, and at all times thereafter, shall serve for a term of two years; except that the bylaws may provide for a different term of office for some of the directors elected in the first election following incorporation, in order to introduce a system of staggered terms for directors.

(b) <u>Corporate Officers</u>. The members of the corporation shall elect the following officers: Chair, Vice-Chair, and Secretary/Treasurer, and such other officers as the bylaws of this corporation may authorize the members to elect from time to time. Such officers shall be initially elected, prior to the first annual meeting of members to take place after incorporation, in an election held according to the provisions of the bylaws of the corporation. Until such election is held, the following persons shall serve as corporate officers:

Chair: Ronald S. Kauffman Vice-Chair: Pat L. Seinfeld

Secretary/Treasurer: Elizabeth G. Kauffman

#### ARTICLE ELEVEN. AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the Board of Directors and presented for their vote. Amendments may be adopted by a majority vote of two-thirds of the Board of Directors.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of the State of Florida have executed these articles of incorporation on May 1, 2005.

Ronald S. Kauffman

Pat L. Seinfeld

Elizabeth G. Kauffman

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Registered Agent:

- Ronald S. Kauffman