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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA NON-PROFIT CORPORATION

retired and proud, inc.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 22, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: RETIRED AND PROUD, INC.
REF: W05000034912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Type the complete name of the corporation listed as your registered agent as it is listed on our data base.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 92314

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ARTICLES OF INCORPORATION FOR NON-PROFIT CORPORATION

A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: RETIRED AND PROUD, INC.

**Address of Corporation: 8509 WOODWICK COURT
TAMPA, FL 33615**

ARTICLE 2: Duration Term of existence of the corporation is perpetual unless dissolved according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is: **FOR THE ADVANCEMENT AND SOCIALIZATION OF RETIRED PEOPLE.**

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

1. **ROBERT J. SAMUELS, 8509 WOODWICK COURT, TAMPA, FL 33615**
2. **PATRICIA TURNER, 5136 PURITAN CIRCLE, TAMPA, FL 33617**
3. **MONA NEWSOME, 1614 EAST 32ND AVENUE, TAMPA, FL 33610**

ARTICLE 6: This Corporation is organized under a non-stock basis.

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TALLAHASSEE, FLORIDA

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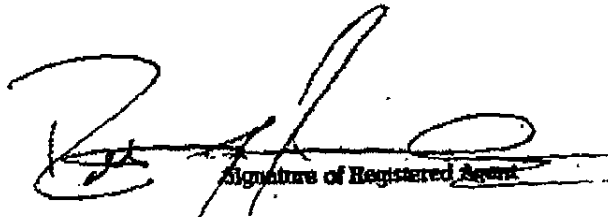
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ARTICLE 7: Registered Agent/ Office:

Name: **ROBERT J. SAMUELS**
Address: **8509 WOODWICK COURT
TAMPA, FL 33615**

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.


Signature of Registered Agent

7/21/2005
Date

ARTICLE 8: Incorporator:

Name: **ROBERT J. SAMUELS**
Address: **8509 WOODWICK COURT
TAMPA, FL 33615**

In witness where of I have subscribed my name.


Signature of Incorporator

7/21/2005
Date

ARTICLE 9: 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) and 170 (c) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

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