Electronic Articles of Incorporation For

N05000009098 FILED September 06, 2005 Sec. Of State dbrown

PROFESSIONALS SERVING SENIORS, 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:

PROFESSIONALS SERVING SENIORS, INC.

Article II

The principal place of business address:

27200 RIVERVIEW CENTER BLVD SUITE 103 BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

27200 RIVERVIEW CENTER BLVD SUITE 103 BONITA SPRINGS, FL. 34134

Article III

The specific purpose for which this corporation is organized is:

PROFESSIONALS SERVING SENIORS IS AN AFFILIATION OF PROFESSIONAL BUSINESSMEN AND WOMEN DEDICATED TO PROVIDING QUALITY, RELIABLE SERVICE AND INFORMATION TO ELDER RESIDENTS.

Article IV

The manner in which directors are elected or appointed is:

ANNUAL MEETING

Article V

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

RAYMOND L SCHUMANN 27200 RIVERVIEW CENTER BLVD SUITE 103 BONITA SPRINGS, FL. 34134 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RAYMOND L. SCHUMANN

Article VI

The name and address of the incorporator is:

DANNY E. MEEK 27200 RIVERVIEW CENTER BLVD SUITE 103 BONITA SPRINGS, FL 34134

Incorporator Signature: DANNY E. MEEK

Article VII

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

Title: P
DANNY E MEEK
27200 RIVERVIEW CENTER BLVD SUITE 103
BONITA SPRINGS, FL. 34134

Article VIII

The effective date for this corporation shall be:

08/31/2005

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