Electronic Articles of Incorporation For

N06000002750 FILED March 13, 2006 Sec. Of State sprather

ONE SENIOR CLUB, 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: ONE SENIOR CLUB, INC.

Article II

The principal place of business address: 8085 SPYGLASS HILL ROAD MELBOURNE, FL. 32940

The mailing address of the corporation is:

PO BOX 411826 MELBOURNE, FL. 32941

Article III

The specific purpose for which this corporation is organized is: SENIOR SOCIAL AND EDUCATIONAL

Article IV

The manner in which directors are elected or appointed is: AS STATED IN BYLAWS

Article V

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

JAMES DONNELLY 8085 SPYGLASS HILL ROAD MELBOURNE, FL. 32940 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES DONNELLY

Article VI

The name and address of the incorporator is:

JOAN M. BRISSON PO BOX 540236

MERRITT ISLAND, FL 32954

Incorporator Signature: JOAN M. BRISSON

Article VII

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

Title: P LEE ROSENKRANTZ 3689 LONGLEAF DRIVE MELBOURNE, FL. 32940

Title: S JAMES DONNELLY 2015 THESY MELBOURNE, FL. 32940

Title: T JOAN M BRISSON 943 SHAW CIRCLE MELBOURNE, FL. 32940