

Electronic Articles of Incorporation For

N07000005645
FILED
June 07, 2007
Sec. Of State
dwhite

THE INFORMED ELDER INSTITUTE, 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 INFORMED ELDER INSTITUTE, INC.

Article II

The principal place of business address:

412 E. MADISON STREET
SUITE 902
TAMPA, FL. 33602

The mailing address of the corporation is:

412 E. MADISON STREET
SUITE 902
TAMPA, FL. 33602

Article III

The specific purpose for which this corporation is organized is:

SAID CORPORATION IS ORGANIZED EXCLUSIVELY FOR EDUCATIONAL
AND SCIENTIFIC PURPOSES FOR SENIOR CITIZENS AND THEIR
CAREGIVERS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JACK M ROSSENKRANZ
412 E. MADISON STREET
SUITE 902
TAMPA, FL. 33602

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

N07000005645
FILED
June 07, 2007
Sec. Of State
dwhite

Registered Agent Signature: JACK M. ROSENKRANZ

Article VI

The name and address of the incorporator is:

JACK M. ROSENKRANZ
412 E. MADISON STREET
SUITE 902
TAMPA, FL 33602

Incorporator Signature: JACK M. ROSENKRANZ

Article VII

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

Title: DPVT
JACK M ROSENKRANZ
412 E. MADISON STREET, SUITE 902
TAMPA, FL. 33602

Title: D
MARC P OSSINSKY
2699 LEE ROAD, SUITE 101
WINTER PARK, FL. 32789

Title: D
ERIC GRUMAN
3400 W. KENNEDY BOULEVARD
TAMPA, FL. 33609