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# **DEARR PERDIGON**

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Craig R. Dearr Scott J. Perdigon Wendy S. Rounds Jessica F. Hernstadt

July 26, 2006

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

Re:

Seniors for Seniors, Inc.

Our File Number: 3011.1

Dear Sirs:

Enclosed are the Articles of Incorporation for Seniors for Seniors, Inc. and our check for the filing fee in the amount of \$70.00. Please return the filed articles for the non-profit corporation with the certificate to my office at the address shown above. We have provided a self-addressed stamped envelope. If you have any questions, please contact us upon receipt of this letter.

Very truly yours, DEARR PERDIGON

CRAIG R. DEARR

For the firm

CRD/sw

Enclosures as stated.

# ARTICLES OF INCORPORATION

FILED

**OF** 

07 AUG -1 PM 3: 23

SENIORS FOR SENIORS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLE I. NAME AND ADDRESS:**

The name and principal office address of this corporation is:

SENIORS FOR SENIORS, INC. 14050 S.W. 84 Street, Suite 103 Miami, Florida 33183

# **ARTICLE II. PURPOSE:**

This organization is organized exclusively for charitable, purposes, including, providing services to senior citizens to assist them with errands and other related matters.

Notwithstanding any other provisions of these articles, the corporation is organized exclusively for one or more of the purposes as specified in §501(c)(3) of the Internal Revenue Code of 1954 (the "IRC"), and shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal income tax under IRC §501(c)(3) or corresponding provisions of any subsequent Federal tax laws.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporation assets on dissolution of the corporation.

No substantial part of the activities of the Corporation shall be the carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC §501(h)), 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.

# ARTICLE III. INITIAL REGISTERED OFFICE OF AGENT:

The street address of the initial registered office of this corporation is:

# One Datran Center, PH-1, Suite 1701 9100 S. Dadeland Boulevard Miami, Florida 33156

and the name of the initial registered agent of this corporation at that address is:

#### CRAIG R. DEARR

which agent, pursuant to Section 48.091, Florida Statutes, shall accept service of process within this State.

# ARTICLE IV. BOARD OF DIRECTORS:

This corporation shall have at least three (3) directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Suazanne Abergel	14050 S.W. 84 Street, Suite 103
·	Miami, FL 33183
Isaac Nahon	14050 S.W. 84 Street, Suite 103
	Miami, FL 33183
Salomon Nahon	14050 S.W. 84 Street, Suite 103
	Miami, Florida 33183
	•

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director of officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all expenses (including attorney's fees) reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the corporation provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, any may vote there at to authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

# **ARTICLE V. INCORPORATOR:**

The name and address of the person signing these Articles of Incorporation is:

Isaac Nahon 14050 S.W. 84 Street, Suite 103 Miami, FL 33183

# **ARTICLE VI. BYLAWS:**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders and Board of Directors.

#### ARTICLE VII. DISSOLUTION

In the event of dissolution, all of the remaining assets and property of the corporation shall, after necessary expenses thereof, be distributed to another organization exempt under IRC §501(c)(3), or corresponding provisions of any subsequent Federal tax laws, or to Federal government, or state or local government for a public purpose, subject to the approval of a Justice of the Supreme Court of the State of Florida.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 27 day of June, 2007.

SUBSCRIBER, ISAAC NAHON

STATE OF FLORIDA } ss COUNTY OF MIAMI-DADE

07 AUG -1 PM 3: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me, a notary public, duly authorized in the state and county above named, to take acknowledgments, personally appeared

# Isaac Nahon

to me known to be the person who executed the foregoing Articles of Incorporation and who acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state above named this 27 day of June, 2007.

My Commission Expires:

The undersigned having been named to accept service of process for the above corporation at the place designated in Article IV. hereof, hereby accepts such agency and agrees to comply with the provisions of the Florida Statutes relative to keeping open said office.

> REGISTERED AGENT-CRAIG R. DEARR Accepted pursuant to F.S. §617.0501

WUBLIGATRICIA : KONG

MY COMMISSION # DD 623232 EXPIRES: December 18, 2010