

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Surviving Spouse Association, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eric A. Stein

Name (Printed or typed)

2241 Quail Ridge South

Address

Palm Beach Gardens, FL 33418

City, State & Zip

(561) 627-4955

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
2008 SEP -4 P 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 20, 2008

Eric A. Stein
2241 Quail Ridge South
Palm Beach Gardens, FL 33418

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madame:

We have no intention of retracting the articles of dissolution of The Surviving Spouse Association, Inc. and hereby release the name to be used by a new corporation.

Sincerely,



Eric A. Stein
Registered Representative
The Surviving Spouse Association, Inc.

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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ARTICLE I NAME

The name of the corporation shall be:

The Surviving Spouse Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2241 Quail Ridge South
Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide advice and assistance to widows and widowers following the death of a spouse.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The directors are elected by the members of the association.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Kathleen Bordeleau - Board Member
840 US Highway One
Suite 110
North Palm Beach, FL 33408

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Eric A. Stein
2241 Quail Ridge South
Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Eric A. Stein
2241 Quail Ridge South
Palm Beach Gardens, FL 33418

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

8/20/2008
Date



Signature/Incorporator

8/20/2008
Date