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Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Collier County Senior Resource Center, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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UCC SERVICES

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**ARTICLES OF INCORPORATION
OF
COLLIER COUNTY SENIOR RESOURCE CENTER, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Corporate Name and Address

The name of the Corporation is Collier County Senior Resource Center, Inc., and the mailing address of the Corporation is c/o The Community Foundation of Collier County, 2400 North Tamiami Trail, Suite 300, Naples, Florida 34103.

ARTICLE II

Corporate Purposes

The purposes for which the Corporation is organized are exclusively charitable, scientific, literary, and educational within the meaning of §501(c)(3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under §501(c)(3) of the Internal Revenue Code.

All property owned by the Corporation, shall be held in the corporate name. In the event of dissolution, all of the remaining assets and property of the Corporation shall after necessary expenses thereof be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, or to another organization to be used in such manner as in the judgment of a Judge of the Circuit Court of the County in which the principal office of the Corporation is located or pursuant to any other method authorized by Statute or substitutive law of the State of Florida which will best accomplish the general purposes for which this Corporation was formed.

ARTICLE III

Members and Directors

The qualifications for Members and Directors of the Corporation, and the manner of their admission, election, or appointment will be as set forth and regulated by the By-Laws of the Corporation, as amended from time to time.

ARTICLE IV

Registered Office and Registered Agent

The name of the registered agent of the Corporation shall be Kathleen C. Passidomo, Esq. The address of the Registered Agent shall be 2390 North Tamiami Trail, Suite 204, Naples, Florida 34103.

ARTICLE V
Board of Directors

This Corporation shall have initially have three (3) Directors. The number of Directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than three.

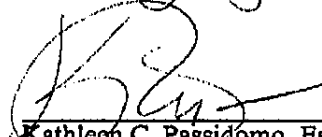
The names and address of the initial Directors of this Corporation are:

NAME	ADDRESS
Jane Billings	2400 North Tamiami Trail Suite 300 Naples, Florida 34103
Kathleen C. Passidomo	2390 North Tamiami Trail Suite 204 Naples, Florida 34103
Alfonse A. Cinotti, M.D.	4901 Gulfshore Blvd. N. # 1101 Naples, Florida 34103

ARTICLE VI
Duration

The term of existence of the Corporation is perpetual.

The undersigned, as Incorporator, has executed the foregoing Articles of Incorporation of Collier County Senior Resource Center, Inc., this 24 day of July, 2009.

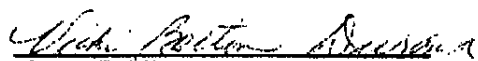

Kathleen C. Passidomo, Esq.

State of Florida
County of Collier

The foregoing instrument was acknowledged before me this 24 day of July, 2009 by Kathleen C. Passidomo, Esq. who is personally known to me or who provided _____ as identification.

(Seal)




Notary Public
My Commission Expires: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
FOR
COLLIER COUNTY SENIOR RESOURCE CENTER, INC.

Kathleen C. Passidomo, Esq., being named as the registered agent of Collier County Senior Resource Center, Inc. (the "Corporation") at the registered address of 2390 North Tamiami Trail, Suite 204, Naples, Florida, 34103, does hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post its name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


Kathleen C. Passidomo, Esq.