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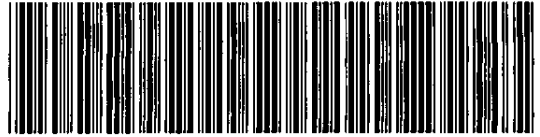
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2010 MAR 29 PM 12:45
TALLAHASSEE, FL 32301
J. Shivers

J. Shivers MAR 30 2010

COVER LETTER

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

SUBJECT: 55Plus Senior Service, 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:

Gloria Justice

Name (Printed or typed)

107 Spring St.

Address

Altamonte Springs, FL 32701

City, State & Zip

407-831-5579

Daytime Telephone number

trijustic@yahoo.com

E-mail address: (to be used for future annual report notification)

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MAR 29 PM 12:45
TALLAHASSEE, FL 32314

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

ARTICLES OF INCORPORATION
55PLUS SENIOR SERVICE INC.

In compliance with Chapter 617, F.S., (Not for Profit)

PREAMBLE

The undersigned citizens of the United States, desiring to form a not for profit corporation under Chapter 617, Florida Statutes, certify and acknowledge the following:

ARTICLE I – NAME

The name of the Not for Profit Corporation shall be: "55Plus Senior Service, Incorporated". (hereinafter "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The principal office and mailing address of the Corporation shall be 107 Spring Street, Altamonte Springs, FL 32701.

ARTICLE III – PURPOSE

The purpose for which the organization is organized is exclusively for charitable, educational and religious purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501c(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. More specifically we shall provide service to the elderly population.

ARTICLE IV – MANNER OF ELECTION

The directors of the Corporation shall be elected in accordance with the methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The name, title, and Florida street address of the initial directors and/or officers are:

Name:	Gloria Justice
Title:	Founder, CEO
Address:	107 Spring Street Altamonte Springs, FL 32701
Name:	George Watkins, Jr.
Title:	Secretary & Treasurer
Address:	103 Mercury Street Altamonte Springs, FL 32701

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TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

Name: Laquendolyn Robson
Title: Board Chair
Address: 615 East Cleveland Street
Apopka, Fl 32703

ARTICLE VI – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Registered Agent is:

Name: Gloria Justice
Address: 107 Spring Street
Altamonte Springs, FL 32701

ARTICLE VII –INCORPORATOR

The name and Florida Street address of the Incorporator is:

Name: Gloria Justice
Address: 107 Spring Street
Altamonte Springs, FL 32701

ARTICLE VIII – LIMITATIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for service rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, 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. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IX – DISSOLUTION

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for

such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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.

Gloria Justice
Gloria Justice

DATE Mar. 26, 2010

Gloria Justice
Printed Name Registered Agent

Gloria Justice
Signature Incorporator

DATE Mar. 26, 2010

Gloria Justice
Printed Name Incorporator

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TALLAHASSEE, FLORIDA