Electronic Articles of Incorporation For

N12000002035 FILED February 22, 2012 Sec. Of State psmith

PALM BEACHES PRIME TIMERS INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PALM BEACHES PRIME TIMERS INC

Article II

The principal place of business address: 10749 GREENTRAIN DRIVE SOUTH BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

10749 GREENTRAIN DRIVE SOUTH BOYNTON BEACH, FL. 33436

Article III

The specific purpose for which this corporation is organized is: SOCIAL, EDUCATIONAL NOT FOR PROFIT SERVING OLDER ADULTS

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:

LEONARD LUCAS 10749 GREENTRAIL DRIVE SOUTH BOYNTON BEACH, FL. 33436

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

Registered Agent Signature: LEONARD LUCAS

Article VI

The name and address of the incorporator is:

LEONARD LUCAS 10749 GREENTRIAL DRIVE SOUTH

BOYNTON BEACH FL 33436

Electronic Signature of Incorporator: LEONARD LUCAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P BRUCE RICH 2033 HYTHE B BOCA RATON, FL. 33434 US

Title: VP LEONARD A LUCAS 10749 GREENTRAIL DRIVE SOUTH BOYNTON BEACH, FL. 33436 US

Title: S LEONARD A LUCAS 10749 GREENTRAIL DRIVE SOUTH BOYNTON BEACH, FL. 33436 US

Title: T LEONARD A LUCAS 10749 GREENTRAIL DRIVE SOUTH BOYNTON BEACH, FL. 33436 US

Article VIII

The effective date for this corporation shall be:

02/22/2012

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