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FLORIDA PROFIT/NON PROFIT CORPORATION

Senior Resources of the Suncoast, Inc.

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ARTICLES OF INCORPORATION OF

Senior Resources of the Suncoast, Inc.

ARTICLE 1. - NAME

The name of this corporation is amended to be Senior Resources of the Suncoast, Inc.

ARTICLE 2. - PRINCIPAL OFFICE; MAILING ADDRESS

The principal office of the corporation is initially 1533 Eastbrook Drive, Sarasota FL 34231, and the mailing address of the corporation is initially the same. The corporation may change its principal office and/or mailing address from time to time as permitted by law.

ARTICLE 3. - PURPOSE

This corporation is organized for the purpose of forming a not for profit corporation under the Florida Not for Profit Corporation Act to provide and maintain and conduct activities and programs related to the not for profit purposes of the corporation, which shall not exceed the permissible purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code; and to acquire by gift, legacy, bequest, purchase, or lease; hold and manage; and/or mortgage, sell, convey, or otherwise dispose of real estate, tangible, intangible and personal property in any lawful manner that may seem proper and best to provide.

ARTICLE 4. - MEMBERS

The corporation shall not have members. The Board of Directors shall manage the corporation.

ARTICLE 5. - LIQUIDATION AND DISSOLUTION

This corporation will not have or issue shares of stock. No dividends will be paid, and no part of the income of this corporation will be distributed to its members, directors or officers. However, the corporation may pay compensation in a reasonable amount to members, officers or directors for services rendered. The property of this corporation is irrevocably dedicated to not for profit purposes and no part of the net earnings or assets of this Corporation shall inure to the benefit of a director, officer, or member of the Corporation or any private individual. No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office. Upon the winding up and dissolution of this corporation, after paying or adequately providing for debts and obligations of the corporation, the remaining assets shall be distributed to any organization that is organized and operated for similar purposes and is a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future United States tax code).

ARTICLE 6. - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this corporation is Maureen Szakacs, 1533 Eastbrook Drive, Sarasota FL 34231.

ARTICLE 7. - INITIAL BOARD OF DIRECTORS

The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than three. The name and address of the initial director(s) of this corporation are:

Roni Antenucci

1533 Eastbrooke Drive, Sarasota FL 34231

Chris Caswell
Caswell Legal
240 S. Pineapple Ave. #802
Sarasota, FL 34236
941-366-7727

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Maureen Szakacs Peter Baxter

1533 Eastbrook Dr., Sarasota FL 34231 Sarasota, FL 34231

ARTICLE 8. - INCORPORATOR

The name and address of the Incorporator is: Maureen Szakacs, 1533 Eastbrook Drive, Sarasota FL 34231.

1533 Eastbrook Dr.

ARTICLE 9. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned incorporator has executed these Articles of incorporation of

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT FOR

Senior Resources of the Suncoast, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Maureen Szakacs