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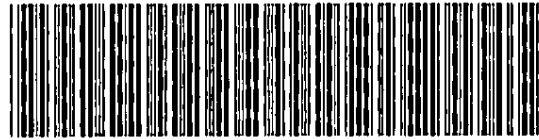
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2020 OCT -8 PM 1:31
STATE
FLORIDA

COVER LETTER

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

SUBJECT: SENIORS WAY, 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: NATACHA DESAMOURS
Name (Printed or typed)

2020 NE 163RD STREET, SUITE 202F
Address

NORTH MIAMI BEACH, FL 33162
City, State & Zip

877-685-0002
Daytime Telephone number

NATACHA@TAXPILOTCONSULTING.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

OF

SENIORS WAY, INC.

A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be **SENIORS WAY, INC.** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the corporation is 1746 EAST SILVER STAR ROAD, SUITE 606 Ocoee, FL 34761

ARTICLE III: PURPOSES

The Corporation is organized and operated exclusively for educational, religious, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE IV: BOARD OF DIRECTORS

The Board of Directors shall always consist of at a minimum of **THREE (3) persons**. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than FIVE directors.

Dullaine Joseph

PRESIDENT/CHAIRMAN

1746 E. Silver Star Road, #606
Ocoee, Florida 34761

Ann Joseph

VICE PRESIDENT

1746 E. Silver Star Road, #606
Ocoee, Florida 34761

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Bernise Santiago

SECRETARY

1746 E. Silver Star Road, #606
Ocoee, Florida 34761

Christline R. Boone

Treasurer

1746 E. Silver Star Road, #606
Ocoee, Florida 34761

ARTICLE V: BOARD APPOINTMENT

The corporation will be managed by a board of director and officers. The method of electing directors and officers shall be further stated in the bylaws of the corporation.

ARTICLE VI: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 2020 NE 163rd Street, Suite 202E North Miami Beach, FLORIDA 33162 and Tax Pilot Consulting, Inc. is the registered agent of the Corporation at that address.

ARTICLE VIII: RESTRICTIONS ON ACTIVITIES

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.

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

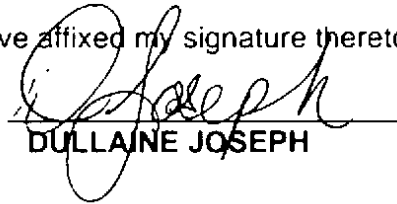
ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

DULLAINE JOSEPH of 1746 E SILVER STAR ROAD, Suite 606 OCOEE, Florida 34761

IN WITNESS WHEREOF, I, DULLAINE JOSEPH, the undersigned incorporator to these

Articles of Incorporation, have affixed my signature thereto on SEPTEMBER 28, 2020.


DULLAINE JOSEPH

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statutes, the following is submitted in compliance with said Acts:

First--That SENIORS WAY IN HOME SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of OCOEE, County of ORANGE, State of FLORIDA, has named TAX PILOT CONSULTING, INC, at 2020 NE 163RD STREET, Suite 202F in the City of NORTH MIAMI BEACH, County of MIAMI DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

SIGNED: Natacha Desamours
NATACHA DESAMOURS

DATED: 9-28-2020