

CONTACT:

450091

*Jaye*  
**195000000251**

OFFICE USE ONLY (Document #)

**UCC FILING & SEARCH SERVICES**

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

200001383552

-01/18/95--01129--006

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Informed Elder, Inc.  
 (Corporation Name) (Document #)

2. \_\_\_\_\_  
 (Corporation Name) (Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

RECEIVED  
 15 JAN 18 1995  
 MAIL ROOM  
 HIGH CORP. SECTION

☐ Pick up time \_\_\_\_\_

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

NEED TODAY  
 ARTICLES ONLY  
 ALL CHARTER DOCS

H. SIMS JAN 18 1995

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR  
 PICKUP BY  
 UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
The Informed Elder Institute, Inc.  
A NONPROFIT CORPORATION

FILED  
JAN 18 PM 3 15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being desirous of forming a nonprofit corporation, under the provisions of Chapter 617.0302 of the Florida Statutes, do agree to the following:

ARTICLE I

The name of the corporation is:

The Informed Elder Institute, Inc.

The address of the principal office of this corporation shall be, 412 E. Madison Street, Suite 900, Tampa, Florida 33602, and the mailing address of the corporation shall be the same.

ARTICLE II

The corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. This is a nonprofit Florida corporation organized to educate the public on issues affecting the elderly.

ARTICLE III

The manner in which the directors are to be elected or appointed shall be as stated in the bylaws.

ARTICLE IV

The name and address of the incorporator of these Articles is:

UCC Filing & Search Services, Inc.  
526 East Park Avenue, Suite 200  
Tallahassee, Florida 32301

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

The street address of the initial registered office of the corporation shall be 526 East Park Avenue, Suite 200, Tallahassee, Florida, 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE VII

The name and street address of the initial Officers and Directors are:

Jack M. Rosenkranz  
P.O. Box 1999  
Tampa, FL 32601-1999

President/Secretary/  
Director

Byron Smith  
101 E. Kennedy Blvd.  
Suite 1960  
Tampa, FL 33602

Treasurer/Director

Michael Thomas  
University Community Hospital  
3100 E. Fletcher Avenue  
Tampa, FL 33613

Vice President

Walter Bullington  
510 Vonderburg Drive  
Suite 3009  
Brandon, FL 33511

Director

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 18th day of January, 1995.

UCC Filing & Search Services, Inc.

By: Betty B. Young  
Its Agent, Betty B. Young

CONTACT:

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: The Informed Elder  
Institute, Inc.

1b. Date of Incorporation 1/18/95 Document number 9500000251

2. The name and address of the current registered agent and office:  
UCC Filing & Search Services, Inc.  
520 E. Park Avenue, Suite 200  
Tallahassee, FL 32301

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)

Jack M. Rosenkranz, 412 E. Madison St.  
Suite 900, Tampa, FL 33602

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
SIGNATURE  
February 9, 1995  
DATE

Jack M. Rosenkranz, Pres  
Typed or printed name and title  
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

[Signature]  
SIGNATURE  
(Registered Agent)  
DATE February 9, 1995

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