N95000002440

SENIOR INFORMATION SCHIMARS, INC

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

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for:	70.00	\$78.75 Filing Fee & Certificate	of the articles of inc \$122.50 Filing Fee & Certified Copy	\$131.250 Filling Fee, Certified Copyright & Certification Fee, Fee, Fee, Fee, Fee, Fee, Fee, Fee	95 KMY 22 PH	FILED
1	FROM:		T. HillER Inted or typed) 1 37th WAY	STATE LORIDA	ဒ္	
		Deerfield	Address	33442-7313	-	
My che	þ	(305) 480 Daytime T	elephone number	3 Dri		

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 9, 1995

NORMAN J. MILLER 328 N.W. 37TH WAY DEERFIELD BEAH, FL 33442-7315

SUBJECT: SENIOR INFORMATION SEMINARS, INC.

Ref. Number: W95000009673

We have received your document for SENIOR INFORMATION SEMINARS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Letter Number: 695A00023034

Loria Poole Corporate Specialist

NORAL FINANCIAL GROUP A DIVISION OF NORAL ENTERPRISES, INC.

328 NW 37th Way Deerfield Beach, FL 33442 Broward (305) 480-6790 Dade / Palm Bch (800) 330-LUSA Fax: (305) 480-6791

SORMAN J. MILLER, CLU, CHEC ARLENE R. MILLER

May 1, 1995

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

Gentlemen:

Enclosed please find Articles of Incorporation for Senior Information Seminars. Senior Information Seminars is currently a registered fictitious name filed under Noral Enterprises, Inc., a copy of which is enclosed. Initially there was no intent to incorporate, and we filed the fictitious name application to allow us the use of the name.

We have since decided to incorporate as a not-for-profit corporation in keeping with our objective of conducting public seminars. I do not know if the name has to be released in order to permit us to incorporate, and if so, please accept this letter as a formal release of the fictitious name registration to allow us to file as a corporation.

If you have any questions, or require any additional information, please do not hesitate to call or write to us.

Thank you for your time and consideration.

Sincerely

Norman J. Miller



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 12, 1994

SENIOR INFORMATION SEMINARS 328 N W 37TH WAY DEERFIELD BEACH, FL 33442

Subject: SENIOR INFORMATION SEMINARS

REGISTRATION NUMBER: G94251000029

This will acknowledge the filing of the above fictitious name registration which was registered on September 8, 1994. This registration gives no rights to ownership of the name.

Each fictitious name registration must be renewed every five years between July 1 and December 31 of the expiration year to maintain registration. Three months prior to the expiration date a statement of renewal will be mailed.

IT IS THE RESPONSIBILITY OF THE BUSINESS TO NOTIFY THIS OFFICE IN WRITING IF THEIR MAILING ADDRESS CHANGES. Whenever corresponding

ARTICLES OF INCORPORATION

OF

SENIOR INFORMATION SEMINARS

The undersigned, acting as incorporator(s) of a non-profit corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation

95 KW 22 PH 3: 31 SECRETARY OF STATE

ARTICLE I - NAME

The name of the Corporation is Senior Information Seminars, Inc.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and the mailing address of this corporation shall be:

328 NW 37th Way Deerfield Beach, Fl. 33442-7315

ARTICLE III - NATURE OF BUSINESS

The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on are to solely engage in the dissemination of information by way of Public Seminars. The content of the Seminars are for both informational and educational purposes only (primarily for the benefit of Seniors), and contain information regarding Probate, Medicare, Medicaid, and Tax and Estate Planning as well as other topics of interest. The corporation is intended to operate as a not-for-profit corporation. In addition, the corporation may raise funds, and or solicit donations to support its operations as necessary and to engage in any lawful act or activity for which corporations, of similar nature, may be organized under the general corporation law of Florida.

ARTICLE IV - ELECTION OF DIRECTORS

The number of directors constituting the initial board of directors is three, and the name and address of each person who is to serve as a member thereof is:

Norman J. Miller = 328 NW 37th Way Deerfield Beach, Fl. 33442

Arlene R. Miller - 328 NW 37th Way Deerfield Beach, Fl. 33442

Elisa Miller - 620 Cyrpess Club Way #A Pompano Bch, Fl. 33064

Election or appointment of future/additional directors will be as set forth in the by-laws of corporation.

ARTICLE V - LIMITS OF POWERS

ARTICLE VI - REGISTERED OFFICE

Principle Place of Business & Mailing Address The address of the initial registered office of the corporation is: 328 NW 37th May, Deerfield Beach, FL, 33442 and the name of its initial registered agent at such address is: Norman J. Miller

ARTICLE VIII - SUBSCRIBERS

The name and address of each organizer is:

Norman J. Miller = 328 NW 37th Way Deerfield Beach. FL. 33442 Arlene R. Miller - 328 NW 37th Way Deerfield Beach, FL. 33442

We, the undersigned, for the purpose of forming a notfor-profit organization under the laws of the State of Florida, for the purposes of presenting Educational Seminars to Seniors, and other groups, do make and file this certificate and do certify that the facts herein stated are true and we have accordingly hereunto set our hand.

Norman J. Arlene R.

Subscribed to and sworn this date:

Il anu & Madein Notary Públic

State of Florida at large

Notary Seal Commission # CC152299

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida statutes, the undersigned Organization, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the organization is: Senior Information Seminars, Inc.
- 2. The name and address of the registered agent and office is:

Name: Nor.an J. Miller

Address: 328 NW 37th Way Deerfield Beach

City/State/Zip: Deerfield Beach, FL. 33442-7315

Having been named as registered agent and to accept service of process for the above stated organization at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dat

Date