

N96000002709

TRANSMITTAL LETTER

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

800001823493  
-05/15/96--01139--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SENIOR SUPPORT SERVICES, 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  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy

FROM: LINDA HENDERSON  
Name (Printed or typed)  
3729 NW 29th ST  
Address

Linda Henderson GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT principal office  
DATE 5/28/96  
DOC. EXAM BSB  
GAINESVILLE FL 32608  
City, State & Zip  
352. 374. 9118  
Daytime Telephone number

MAY 21 1996'

BSB

FILED  
MAY 15 PM 6:46  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

ARTICLES OF INCORPORATION

of

Senior Support Services, Inc.

A Florida Nonprofit Corporation

ARTICLE ONE. NAME

The name of this corporation is Senior Support Services, Inc.

ARTICLE TWO. STATEMENT OF CORPORATE NATURE

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

ARTICLE THREE. PURPOSES

The specific and primary purposes for which this corporation is formed are to operate for the advancement of charitable purposes, specifically including, to foster and facilitate the needs of elders and disabled individuals in need, to provide care, and to promote independence and/or higher quality of life, and for other charitable purposes, by the distribution of its funds for such purposes.

The general purposes for which this corporation is formed are to operate exclusively for such charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations qualifying as tax-exempt organizations

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STATE  
TALLAHASSEE, FLORIDA

under that Code.

This corporation shall not, as a substantial part of its activities, carry out propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### ARTICLE FOUR. DEDICATION OF ASSETS

The property of this corporation is irrevocably dedicated to charitable 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 individual.

#### ARTICLE FIVE. MEMBERSHIP

The corporation shall have a membership distinct from the board of trustees. Any person paying dues as provided for in the bylaws and agreeing to be bound by the articles of incorporation of this corporation, by its bylaws, and by such rules and regulations as the trustees may from time to time adopt, is eligible for membership in the corporation. The trustees shall from time to time prescribe the form and manner in which application may be made for membership.

#### ARTICLE SIX. LOCATION OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT. AND PRINCIPLE OFFICE

The street address of the initial registered office of the corporation is 3729 N.W. 29th Street, City of Gainesville, County of Alachua, State of Florida, 32605. The name of the initial registered

agent at such address is Linda H. Henderson.

#### ARTICLE SEVEN. INITIAL DIRECTORS.

There shall be three directors constituting the initial board of directors, managers, or trustees.

The name and address of each person who is to serve as an initial director, manager, or trustee is:

|                    |   |
|--------------------|---|
| Linda H. Henderson | 3729 N. W. 29th Street<br>Gainesville, FL 32605 |
| Maryagnes Jones    | 4724 N.W. 57th Drive<br>Gainesville, FL 32606   |
| Verna Hurley       | 10526 S.W. 55th Place<br>Gainesville, FL 32608  |

#### ARTICLE EIGHT. INCORPORATORS.

The names and addresses of the incorporators of this incorporation are as follows:

|                    |   |
|--------------------|---|
| Linda H. Henderson | 3729 N. W. 29th Street<br>Gainesville, FL 32605 |
| Maryagnes Jones    | 4724 N.W. 57th Drive<br>Gainesville, FL 32606   |
| Verna Hurley       | 10526 S.W. 55th Place<br>Gainesville, FL 32608  |

#### ARTICLE NINE. MANAGEMENT OF CORPORATE AFFAIRS.

(a) Board of Trustees: The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of trustees. The number of trustees of the corporation

shall be three (3) provided, however, that such number may be changed by a bylaw duly adopted by the members.

The trustees named in ARTICLE SIX shall hold office until the first meeting of the members, to be held on June 15, 1996 at 3729 N.W. 29th Street, Gainville, FL 32605, or at such other time, date and place as shall be designated by the trustees, at which time an election of trustees shall be held.

Trustees elected at the first annual meeting, and all times thereafter, shall serve for a term of one (1) year, or until the next annual meeting. Annual meetings shall be held at twelve noon on the second Tuesday of March of each year at the principal office of the corporation, or at such other place or places as the Board of Trustees may designate from time to time by resolution.

(b) Corporate Officers. The board of trustees shall elect the following officers:

President: As set forth below.

Secretary: As set forth below.

Treasurer: As set forth below.

and such other officers as the bylaws of this corporation may authorize the trustees to elect from time to time. Such officers shall be initially elected at the first annual meeting of the board of trustees.

Until such election is held, the following persons shall serve as corporate officers:

|            |                    |
|------------|--------------------|
| President: | Maryagnes Jones    |
| Secretary: | Verna Hurley       |
| Treasurer: | Linda H. Henderson |

ARTICLE TEN. DISTRIBUTION OF ASSETS

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the corporation, shall be distributed to a nonprofit fund, foundation, or corporation organized and operated exclusively for charitable purposes which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of the State of Florida have executed these articles of incorporation on May 6, 1996.

Verna Hurley  
Trustee  
Linda H. Henderson  
Trustee  
Mary Agnes Jones  
Trustee

STATE OF FLORIDA  
COUNTY OF ALACHUA

THE FOREGOING INSTRUMENT was acknowledged before me this 6<sup>th</sup> day of May, 1996,  
by Mary Agnes Jones, who is personally known to me; or who has produced  
FIDJ 15-20-581-43794-0 as identification and who did not take an oath.

Patricia A. Tarallo  
NOTARY PUBLIC, STATE OF FLORIDA

Name:

Notary Commission Number:

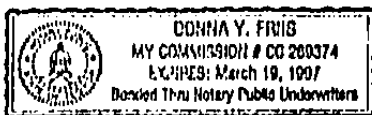
My Commission Expires:



PATRICIA A. TARALLO  
COMMISSION # GC 481464  
EXPIRES JUL 18, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA  
COUNTY OF ALACHUA

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of May, 1996,  
by Linda H. Henderson, who is personally known to me; or who has produced  
FD-36-528-56-4020-9-98 as identification and who did    did not ☒ take an oath.



Donna Y. Fris  
NOTARY PUBLIC, STATE OF FLORIDA  
Name: Donna Y. Fris  
Notary Commission Number: CC 200374  
My Commission Expires: 3/19/97

STATE OF FLORIDA  
COUNTY OF ALACHUA

THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of May, 1996,  
by VERNA HURLEY, who is personally known to me; or who has produced  
FL DL 1615-808-52 553 as identification and who did    did not ☒ take an oath.

Martha M. Henderson  
NOTARY PUBLIC, STATE OF FLORIDA  
Name: Martha M. Henderson  
Notary Commission Number:     
My Commission Expires:   



#### ACCEPTANCE BY REGISTERED AGENT

I, LINDA H. HENDERSON, hereby state that I am familiar with and that I accept the duties and responsibilities as registered agent for Senior Support Services, Inc.

Linda H. Henderson  
LINDA H. HENDERSON