

P00000022754



ACCOUNT NO. : 072100000032

REFERENCE : 611226 80783A

AUTHORIZATION :

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 PM 3:37

Patricia P. [signature]

ORDER DATE : March 3, 2000

ORDER TIME : 1:22 PM

ORDER NO. : 611226-005

000003157500--4

CUSTOMER NO: 80783A

CUSTOMER: Stephen G. Kolody, Esq
KOLODY & KOLODY
KOLODY & KOLODY
Suite 340
1520 Royal Palm Square Blvd.
Fort Myers, FL 33919

DOMESTIC FILING

NAME: ~~SENIOR SELECT INCORPORATED~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

2544
W000-5843

EXAMINER'S INITIALS:

g 3/6/00

RECEIVED
00 MAR -3 PM 2:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 3, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SENIOR SELECT INCORPORATED
Ref. Number: W00000005843

We have received your document for SENIOR SELECT INCORPORATED and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00012062

RECEIVED
00 MAR -6 PM 1:37
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RESUBMIT
Please give original
submission date as file date.

**ARTICLES OF INCORPORATION
OF**

Senior Select Services Incorporated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -3 PM 3: 37

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

The name of this Corporation shall be Senior Select Services Incorporated.

Article II

The principal place of business and mailing address of this Corporation shall be:

1560 Olmeda Way
Fort Myers, Florida 33901

Article III

The general nature of the business to be transacted by this Corporation is any and all business permitted under the laws of the State of Florida.

Article IV

This Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

Article V

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

Article VI

The name and address of the initial Registered Agent is:

Vicky Kolody
1560 Olmeda Way
Fort Myers, Florida 33901

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VII

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall

never be less than one. The name and street address of the initial director of this Corporation is:

Vicky Kolody
1560 Olmeda Way
Fort Myers, Florida 33901

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

Article VIII

The name and street address of the Incorporator to these Articles of Incorporation is:

Vicky Kolody
1560 Olmeda Way
Fort Myers, Florida 33901

Article IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation on this 2nd day of March, 2000.

Vicky Kolody
Vicky Kolody, Incorporator

STATE OF FLORIDA

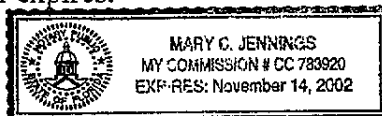
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 2nd day of March, by Vicky Kolody, who personally appeared before me at the time of notarization, and who is ☒ personally known to me or ☐ produced _____ as identification.

(Seal)

Mary C Jennings
SIGNATURE OF NOTARY

PRINTED NAME OF NOTARY
Notary Public, State of Florida
My commission expires:



**ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of service of process for the above-stated corporation at the place designated in the foregoing Articles of Incorporation, 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 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.

Dated this 2nd day of March, 2000.

Vicky Kolody

Vicky Kolody, Registered Agent

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 2nd day of March, 2000, by Vicky Kolody, who personally appeared before me at the time of notarization, and who is ☒ personally known to me or ☐ produced _____ as identification.

(Seal)

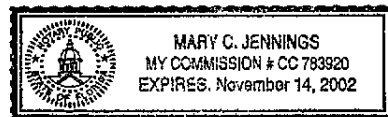
Mary C Jennings

SIGNATURE OF NOTARY

PRINTED NAME OF NOTARY

Notary Public, State of Florida

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -3 PM 3:37