# POCCOOTIAN 4 7

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

800003352558---E -08/10/00-01075-002 \*\*\*\*\*87.85 \*\*\*\*\*87.50

Dear Mr. Secretary:

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Enclosed, please find the original and one (1) copy of the ARTICLES OF INCORPORATION for filing with the Secretary of State, with regard to incorporating my Section 501(c)(3) business:

## RETIRED RETREADS, INC.

My personal check #5022, payable to the FLORIDA DEPARTMENT OF REVENUE, in the sum of Eighty-Seven Dollars and Eighty-Five Cents (\$87.85), representing the filing fee for this servive is attached.

Please forward an executed copy of the filed ARTICLES OF INCORPORATION to the following address:

ELOISE MORGAN 2032 KENWOOD ROAD WEST PALM BEACH, FLORIDA 33409-6420

Very truly yours,

Souse Margan ELOISE MORGAN, SECRETARY

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SECRETARY OF STATE
TALL AHASSEE FLORIN

## ARTICLES OF INCORPORATION

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#### RETIRED RETREADS, INC.



The undersigned, for the purpose of forming a corporation, under Section 501(c)(3) of the Internal Revenue Code and under the Florida Corporation Act, does hereby adopt the following ARTICLES OF INCORPORATION:

#### ARTICLE I

The name of the Corporation shall be RETIRED RETREADS, INC.

## ARTICLE II

The existence of the Corporation shall commence with the filing of these ARTICLES OF INCORPORATION and shall be perpetual.

#### ARTICLE III

The Corporation will be engaged in the business of contacting companies who might be interested in hiring SENIOR CITIZENS who were forced into retirement because of their age but who are looking for work because they are not ready for retirement.

#### ARTICLE: IV

The initial Registered Agent of the Corporation will be ELOISE F. MORGAN of 2032 KENWOOD ROAD, WEST PALM BEACH, FLORIDA 33409.

#### ARTICLE V

The total number of shares of stock initially authorized to be issued by the Corporation will be ONE HUNDRED (100)shares of Capital Stock at NO PAR VALUE.

## ARTICLE VI

The Corporation will havem initially, no Board of Directors. This may change in the course of business progression, in accordance with the By-Laws of the Corporation.

#### ARTICLE VII

The names and addresses of the incorporators of these Articles of Incorporation:

Edwin H. Shepherd, 714 Ocean Dunes Cr. Jupiters Florida; Pres.

Ira goldman 2004-Lake Osborne Dr. Lake Worth, Florida; 33 467

Eloise Morgan 2032 Kenwood Rd. West Palm Beach, Florida; Sec.

#### ARTICLE VIII

The Corporation reserves the right to amend any provision of these Articles of Incorporation, or any amendent(s) thereto, and any right conferred upon the Stockholders is subject to this reservation.

RETIRED RETREADS, INC.

# ARTICLE IX

and business

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The current working address is 2004 Lake Osborne Drive, Lake Worth, Florida 33463. This address may be changed from time to time if the President so desires.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS \_\_\_lat\_ DAY of AUGUST, 2000.

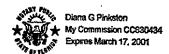
> ÈDWIN H. SHEPHERD, PRESIDENT

IRA GOLDMAN, V-PRES.

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Publicm authorized to take acknowledgements in the State of Florida and County of Palm Beachm personally appeared the above named Officersm known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before mem to be the persons who executed the same.

MY COMMISSION EXPIRES:



## CERTIFICATION OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of section 607.0501, Florida Statutes, the undersigned incorporator for the corporation, 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:

- The name of the Corporation is: RETIRED RETREADS, INC.
- The name and address of the Registered Agent and office is: ELOISE MORGAN, 2032 KENWOOD ROAD, WEST PALM BEACH, FLORIDA 33409

Incorporator:

ELOISE MORGAN

Date: 2-1-2000

Having been named as Registered Agent and to accept service of process for the above 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 statues 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.

Signature

Date