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Requester's Name

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Date 1/26/01 Phone #
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Sender's Name Ken Carriero Phone

Company FLORIDA'S 1ST INT'L REALTY INC

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*****78.75 *****78.75

Office Use Only

C Address 10250 66TH ST (S), (if known):

City LARGO State FL ZIP 33773

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JAN 29 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

Law
1/30/01

3v

ARTICLES OF INCORPORATION
OF
FLORIDA SENIOR SERVICES, INC.

FILED
01 JAN 29 PM 12:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I – NAME

The name of the corporation is
FLORIDA SENIOR SERVICES, INC.

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and/or lawful business including but not limited to, Assisted Living Facilities.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares of stock which the corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and have no par value.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6924 Grand Ave New Port Richey, Florida 34652 and the name of its' initial registered agent is Kenneth J. Carriero. The corporations' principal address and mailing address is 6924 Grand Ave New Port Richey, Florida 34652.

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two. The number of directors may be increased or decreased from time to time in accordance with the by-laws, but shall never be less than one. The name, title and address of each initial director of the corporation is as follows.

Mark Wicks
President and Secretary

6924 Grand Ave.
New Port Richey, Florida 34652

ARTICLE VII – INCORPORATORS

The name and address of the incorporator is:

Kenneth J. Carriero

2406 Madrid Ave.
Safety Harbor, Florida 34695

ARTICLE VIII – AMENDMENT

The corporation reserves the right to amend or appeal any provision contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the share holders is subject to this reservation

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.


ARTICLE X – THE RIGHT OF THE INITIAL DIRECTORS

The initial directors shall have the right to be a director of the corporation as long as that respective director is a shareholder of the corporation.

ARTICLE XI – BY – LAWS

The power to adapt, alter, amend, and repeal the by-laws shall be vested in the board of directors, but all alterations, amendments and repeals of the by-laws must be approved by a majority of the stockholders.

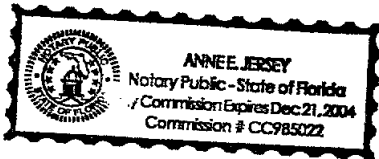
IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 26 day of January, 2001.

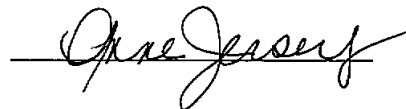

Kenneth J. Carriero
Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

Before me personally appeared Kenneth J. Carriero to me well known and has shown by proof of his Florida Identification to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed this instrument for the purposes therein expressed.

WITNESS my hand and official seal this 26th day of January 2001.

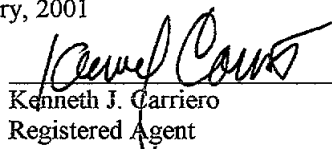



Notary Public
State of Florida at Largo
My Commission Expires

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of FLORIDA SENIOR SERVICES, INC. which is contained in the foregoing Articles of Incorporation. As Registered Agent, he acknowledges that he is familiar with, and accepts the obligations provided for in Florida Statute Section 607.325

Dated this 26 day of January, 2001


Kenneth J. Carriero
Registered Agent

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