

TRANSMITTAL LETTER

P010000016935

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

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-02/14/01--01044--017
*****78.75 *****78.75

SUBJECT:

DIGNIFIED AGING, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DONNA GAGNON
Name (Printed or typed)

PO, BOX 14754
Address

CLEARWATER, FLA 33761
City, State & Zip

(927) 791-6726
Daytime Telephone number

FILED
01 FEB 14 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Noted
Feb 21/01
(2)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: DIGNIFIED AGING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. BOX 14754, CLEARWATER, FLA 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DONNA GAGNON PRESIDENT/DIR
P.O. BOX 14754
CLEARWATER, FLA 33761

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

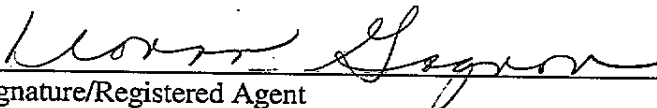
DONNA GAGNON
2712 Sand Hollow Ct
Clearwater, FL 33766

ARTICLE VII INCORPORATOR

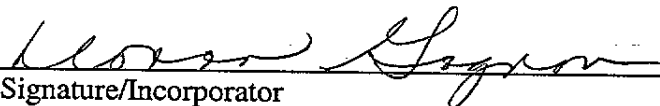
The name and address of the Incorporator is:

DONNA GAGNON
P.O. BOX 14754
CLEARWATER, FLA 33761

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2-12-01
Date


Signature/Incorporator

2-12-01
Date

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TALLAHASSEE, FLORIDA