

*Jordan Elder Law Firm*

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February 21, 2001

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RE: Articles of Incorporation for Seniors Resource Center, Inc.

Dear Sir or Madam:

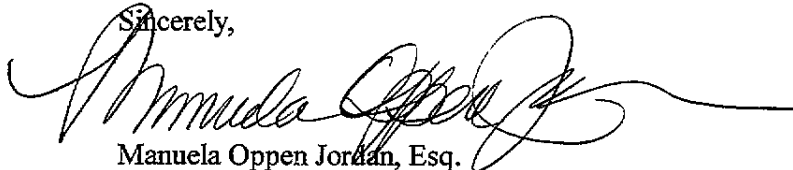
Enclosed is the original of the **Articles of Incorporation of Seniors Resource Center, Inc.** and a conformed copy. Please file the original and return a certified copy to our office. I have enclosed a stamped, self-addressed envelope for your convenience.

Also enclosed is Check # 172 in the amount of \$78.75, covering:

\$35.00	Filing Fee
\$35.00	Registered Agent Designation
<u>\$ 8.75</u>	Certified Copy.
\$78.75	

If you have any questions, please contact me at (727) 712-1811. Thank you.

Sincerely,

  
Manuela Oppen Jordan, Esq.

cc: L. Brent Sparks  
Encl(3)

FILED  
01 FEB 26 PM 2:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

2-28-01

**ARTICLES OF INCORPORATION  
OF  
SENIORS RESOURCE CENTER, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of the Corporation shall be:

SENIORS RESOURCE CENTER, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

A. The street address of the Corporation's principal office is:

6009 9th Street N.  
St. Petersburg, FL 33703

B. The mailing address of the Corporation's principal office is:

6009 9th Street N.  
St. Petersburg, FL 33703

**ARTICLE III  
CAPITAL STOCK**

The Corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 a share.

**ARTICLE IV  
TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE V  
NATURE OF BUSINESS AND POWERS**

The Corporation may engage in or transact any and all lawful activities and business permitted under the laws of the United States, the State of Florida and any other state, country, territory and nation, and have all of the powers granted to a corporation whether granted by statute or otherwise.

**FILED**  
01 FEB 26 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the Corporation is 405 2nd Street South, Suite B, Safety Harbor, FL 34695 and the name of the registered agent at that address is Manuela Oppen Jordan, Esq.

**ARTICLE VII**  
**NAME AND ADDRESS OF INCORPORATOR**

The name and address of the incorporator is:

L. Brent Sparks  
63 Martinique Ave.  
Tampa, FL 33606

**ARTICLE VIII**  
**DIRECTORS**

The Corporation shall initially have one director. The bylaws of the Corporation may determine the procedure for change in the number of directors and the number of directors.

The name and address of the initial director is:

L. Brent Sparks  
63 Martinique Ave.  
Tampa, FL 33606

**ARTICLE IX**  
**OFFICERS**

The name and address of the initial officers of the Corporation, who shall hold office for the first year of the Corporation or until their successors are elected or appointed, are:

President, Secretary and Treasurer:

L. Brent Sparks  
63 Martinique Ave.  
Tampa, FL 33606

**ARTICLE X**  
**SPECIAL PROVISION**

The stock of the Corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code, the regulations and rules issued thereunder and as amended from time to time. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 21<sup>st</sup> day of February, 2001.

L. Brent Sparks  
L. Brent Sparks, Incorporator  
63 Martinique Ave.  
Tampa, FL 33606

State of Florida  
County of Pinellas

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of February, 2001 by L. Brent Sparks, who is personally known to me.

Sign

Print

Manuela Oppen Jordan

Notary Public, State of Florida  
My commission number is:  
My commission expires:

(Notary Seal)



Manuela Oppen Jordan  
My Commission CC626229  
Expires April 12, 2003

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT, I HEREBY AGREE TO ACT IN THIS CAPACITY AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
MANUELA OPPEN JORDAN, ESQ.

DATE February 21, 2001

FILED  
01 FEB 26 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA