

# P01000097973

TRANSMITTAL LETTER

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

000004626410--7  
-10/08/01--01036--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: AgeSPAN, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
OCT - 8 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are 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: Craig German  
Name (Printed or typed)

521 Pinellas Bayway, Ste. 201  
Address

Tierra Verde, FL 33715  
City, State & Zip

727 865 7900  
Daytime Telephone number

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

J. BRYAN OCT - 9 2001

**ARTICLES OF INCORPORATION**

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

(no space here)  
(ALL one word)

**ARTICLE I NAME**

The name of the corporation shall be:

AgeSpan, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

521 Pinellas Bayway, Ste. 201  
Tierra Verde, FL 33715

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Internet Enabling for  
Senior Retirement Centers

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Craig German (President/CEO)  
521 Pinellas Bayway, Ste. 201  
Tierra Verde, FL 33715

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

Craig German  
521 Pinellas Bayway, Ste. 201  
Tierra Verde, FL 33715

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Craig German  
521 Pinellas Bayway, Ste. 201  
Tierra Verde, FL 33715

\*\*\*\*\*  
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

Craig German  
Signature/Registered Agent

Craig German

10-4-01  
Date

Craig German  
Signature/Incorporator

Craig German

10-4-01  
Date