

P02000007545
CLAIRE A. DUCHAMIN

Requester's Name

1834 HERMITAGE BLVD, STE 201

Address

TALLAHASSEE, FL 32308

City/State/Zip

Phone #

425-2855

FILED
02 JAN 23 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CENTER FOR THE STUDY OF SENIOR
(Corporation Name) (Document #)

2. STRESS, INC
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
CENTER FOR THE STUDY OF SENIOR STRESS, INC.**

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TALLAHASSEE, FLORIDA

I, the undersigned, do hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of incorporating CENTER FOR THE STUDY OF SENIOR STRESS, INC. (the "Corporation"), under the Laws of the State of Florida.

ARTICLE I

NAME - The name of the Corporation is: CENTER FOR THE STUDY OF SENIOR STRESS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS - The Corporation's principal office shall be located at 3206 East Lakeshore Drive, Tallahassee, Florida 32312 and its mailing address shall be P.O. Box 15682, Tallahassee, Florida 32317.

ARTICLE III

TERM OF EXISTENCE - This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE IV

GENERAL PURPOSE OF CORPORATION - The general purpose of the Corporation and the nature of the business to be transacted by the Corporation are to engage in any and all activities and exercise any and all powers, rights and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK - The maximum number of shares of any equity security that the Corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE - The initial registered agent and the street address of the initial registered office of the Corporation shall be Claire A.

Duchemin, P.A., 1834 Hermitage Blvd., Suite 201, Tallahassee, FL 32308. The Board of Directors may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

INDEMNIFICATION- The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the Corporation for any liability arising out of an act performed in furtherance of the officers', directors', employees', or agents' duties to the Corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the Corporation's Bylaws and shall not deviate therefrom without amending said Bylaws.

ARTICLE VIII

DIRECTORS - The Corporation shall not have less than one (1) Directors initially. The number of directors may be increased or decreased by the Board of Directors, as expressed in the Corporation's Bylaws, but shall never be less than one (1). A Director is not required to meet any qualifications other than those required by the laws of the State of Florida. The names and addresses of the initial directors are as follows:

Michael P. McGee, 3206 E. Lakeshore Dr., Tallahassee, FL 32312
Karen M. DeMeester, 275 John Knox Road, E104, Tallahassee, FL 32303
John Michael Miller, 1308 Cherry Street, Tallahassee, FL 32303

ARTICLE IX

INCORPORATOR - The name and street address of the person acting as the Incorporator of the Corporation are as follows:

Michael P. McGee, 3206 E. Lakeshore Drive, Tallahassee, FL 32312.

ARTICLE X

PREEMPTIVE RIGHTS - All holders of the Corporation's Common Stock shall have Preemptive Rights with respect to any stock, regardless of class or series, issued by the Corporation subsequent to the date on which any such shareholder purchased his shares. The Preemptive Right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the Corporation such that his proportionate ownership interest in the Corporation will remain the same.

ARTICLE XI

AMENDMENT - These Articles of Incorporation may be amended as provided under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 18th day of January, 2002.

Michael P. McGee
Michael P. McGee, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

I CERTIFY that on the 18th day of January, 2002, Michael P. McGee, who is personally known to me or who presented identification in the form of N/A, did execute the foregoing Articles of Incorporation as the Incorporator.

Claire Anita Duchemin
NOTARY PUBLIC



**CERTIFICATE
OF
ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT OF
CENTER FOR THE STUDY OF SENIOR STRESS, INC.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida, does hereby accept the appointment as such Registered Agent and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office which is located at:

1834 HERMITAGE BLVD, SUITE 201
Tallahassee, FL 32308

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Tallahassee, Leon County, Florida, this 18th day of January, 2002.

By: Claire A. Duchemin
CLAIRE A. DUCHEMIN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA