

PAID 000059292

BETH HODAS
6869 Town Harbor Boulevard
#1317
Boca Raton, Florida 33433

Office Use Only

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

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-05/29/02--01003--012
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1. _____
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| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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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

02 MAY 28 PM 2:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Examiner's Initials

5

ARTICLES OF INCORPORATION
FOR
SENIOR INSURANCE GROUP, 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

The name of the corporation is:

SENIOR INSURANCE GROUP, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, having no par value.

ARTICLE IV

The amount of capital with which this corporation shall begin is One Hundred (\$100.00) Dollars.

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ARTICLE V

The initial post office address of the principal office of this corporation, in the State of Florida,
is:

6869 Town Harbor Boulevard
#1317
Boca Raton, Florida 33433

ARTICLE VI

The initial Registered Resident Agent for the corporation is:

BETH HODAS
6869 Town Harbor Boulevard
#1317
Boca Raton, Florida 33433

ARTICLE VII

The directors, officers, or shareholders may, from time to time, relocate the principal office
of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have at least one (1) director initially, but the number of the directors
may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall
never been less than one (1).

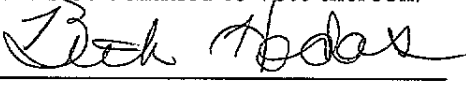
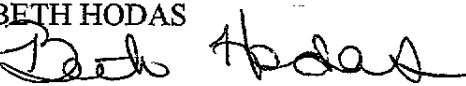
ARTICLE IX

The name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Beth Hodas	6869 Town Harbor Boulevard #1317 Boca Raton, Florida 33433	Director President
John Moleski	6503 N. Military Trail #1303 Boca Raton, Florida 33496	Director Vice President

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the to the Stockholders, and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.


BETH HODAS



JOHN MOLESKI

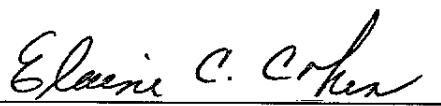
STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Beth Hodas and John Moleski, who have produced their drivers' licenses as identification, driver's license number: H320-077-69-552-0, M420-477-71-052-0 or whom are personally known to me, to me known to be the persons described herein, as subscribers, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the State and County named above, this 17th day of May, 2002.


NOTARY PUBLIC
STATE OF FLORIDA

My Commission Expires:



Elaine C. Cohen
MY COMMISSION # CC743368 EXPIRES
September 17, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF RESIDENT AGENT

PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: SENIOR INSURANCE GROUP, INC..

desiring to organize under the laws of the State of Florida, with its principal place of business as
indicated in the Articles of Incorporation, in the County of Palm Beach, State of Florida, has name:

BETH HODAS
6869 Town Harbor Boulevard
#1317
Boca Raton, Florida 33433

as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place
designated, in this Certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of said Act, relative to keeping open said office.

Beth Hodas
Beth Hodas

BETH HODAS

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