



FINANCIAL MANAGEMENT RESOURCES, INC.

*Assuring the dignity of your life™*

1155 Louisiana Avenue, Suite 204 Winter Park, FL 32789-2351  
Mail to: Post Office Box 2455 Winter Park, FL 32790-2455  
Website: [www.fmrteam.com](http://www.fmrteam.com)

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Facsimile 407.629.7426

PO 10000077190

Jul 8, 2002

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

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

RE: Senior Advisory Resources, Inc.

Dear Sir or Madam:

Enclosed for filing is one (1) original and one (1) copy of the Articles of Incorporation for the above named corporation. I have enclosed a check in the amount of \$78.75 for your filing fee, and a return envelope.

If you have any questions, I can be reached at (407) 629.7427.

Sincerely,

  
Irene Darwich

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

enclosures

cc: file

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**ARTICLES OF INCORPORATION**  
**OF**  
**SENIOR ADVISORY RESOURCES, INC.**

The undersigned, being of legal age and competent to contract, for the purpose of organizing a corporation pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation, and does hereby agree and certify as follows:

**ARTICLE I.**  
**NAME**

The name of this Corporation shall be SENIOR ADVISORY RESOURCES, INC.

**ARTICLE II.**  
**PURPOSES AND GENERAL POWERS**

The general purpose of this Corporation shall be the transaction of any and all lawful business. This Corporation shall have all of the powers enumerated in the Florida General Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law.

**ARTICLE III.**  
**CAPITAL STOCK**

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	\$.01	Class A, Voting, Common Stock

The consideration for all of the above stock shall be payable in cash, property (tangible and intangible), labor or services in lieu of cash, unless otherwise prohibited by law; at a just valuation to be fixed by the Board of Directors of the Corporation.

**ARTICLE IV.**  
**PRINCIPAL BUSINESS OFFICE**

The principal business office of this corporation shall be located at:

1155 Louisiana Ave., Suite 204  
Winter Park, Florida 32789

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE V.  
MAILING ADDRESS**

The mailing address of this corporation shall be:

P.O. Box 2455  
Winter Park, Florida 32790-2455

**ARTICLE VI.  
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Corporation shall be located at 1155 Louisiana Ave., Suite 204, Winter Park, Florida 32789, and the initial registered agent of the Corporation at that address shall be Pamela S. Ghezzi. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation.

**ARTICLE VII.  
INITIAL OFFICERS**

This Corporation shall have two (2) officers initially. The names and street addresses of the officers of this Corporation are:

Pamela S. Ghezzi, President  
1155 Louisiana Ave., Suite 204  
Winter Park, Florida 32789

Mario G. Ferreri, Vice President  
1155 Louisiana Ave., Suite 204  
Winter Park, Florida 32789

**ARTICLE VIII.  
INCORPORATOR**

The name and street address of the person signing these Articles as Incorporator is:

Pamela S. Ghezzi  
1155 Louisiana Ave., Suite 204  
Winter Park, Florida 32789

**ARTICLE IX.  
BYLAWS**

Except as otherwise provided by law, the power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors.

**ARTICLE X.  
AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles in Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI.  
HEADINGS AND CAPTIONS**

The headings or captions of these various articles are inserted for convenience and none of them shall have any force of effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned, being the incorporator(s) hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, hereby makes and files these Articles of Incorporation, declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets her hand and seal this 8th day of July, 2002.

  
Pamela S. Ghezzi

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**

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In compliance with Section 48.091, Florida Statutes, the following is submitted:

SENIOR ADVISORY RESOURCES, INC., desiring to organize as a corporation under the laws of the State of Florida, with its registered office at 1155 Louisiana Ave., Suite 204, Winter Park, Florida 32789, has named and designated Pamela S. Ghezzi as its Registered Agent to accept service of process within the State of Florida.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Dated this 8<sup>th</sup> day of July, 2002.

  
Pamela S. Ghezzi  
Registered Agent

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SECTION 7 OF STATE  
DIVISION OF CORPORATIONS