

P02000087275

TRANSMITTAL LETTER

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

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-07/29/02--01040--011
*****87.50 *****87.50

SUBJECT:

Seniors Only Financial Resources, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

JAY I. STRAUSS

Name (Printed or typed)

126 Rosewood Lane

Address

GREENALMS, FL 33463

City, State & Zip

561-969-0444

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG -9 PM 12:46

FILED

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

W0221945



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 30, 2002

JAY J. STRAUSS
126 ROSEWOOD LN
GREENACRES, FL 33463

SUBJECT: SENIOR ONLY FINANCIAL RESOURCES, INC.
Ref. Number: W02000021945

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02 AUG -9 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

819

We have received your document for SENIOR ONLY FINANCIAL RESOURCES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

ARE YOU A NOT FOR PROFIT OR A FOR PROFIT ORGANIZATION?

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 202A00045981

RETURNING AMENDMENT AS
PER YOUR REQUEST, IF ANY
QUESTIONS PLEASE CALL @
(561) 969-0444. THANK YOU

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
SENIORS ONLY FINANCIAL RESOURCES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, desiring to form a for profit corporation under the Corporation Law of Florida, Chapter 607 of the Florida Statutes, hereby certifies:

ARTICLE I – NAME

The name of the Corporation shall be SENIORS ONLY FINANCIAL RESOURCES, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal office of the Corporation is located at 126 Rosewood Lane, Greenacres, Florida 33463, Palm Beach County.

ARTICLE III – PURPOSE

The Corporation is organized and shall be operated to transact all lawful business or businesses for which a corporation may be incorporated pursuant to the Florida Business Corporation Act.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers as conferred by the laws of the State of Florida upon profit corporations.

ARTICLE IV – NUMBER OF SHARES

The number of shares of stock is One Hundred (100), at \$1.00 par value.

ARTICLE V – MANNER OF ELECTION

The initial Directors of the Corporation are listed in ARTICLE VI. The Bylaws may make additional provisions with regard to the Directors of the Corporation, including the manner in which the Directors are elected or appointed.

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TALLAHASSEE FLORIDA

ARTICLE VI – INITIAL DIRECTOR(S)

The following person(s) shall serve the Corporation as Director(s) until the first annual meeting called to elect Directors:

NAME

ADDRESS

Jay J. Strauss

126 Rosewood Lane
Greenacres, Florida 33463

ARTICLE VII – INCORPORATION

The name and Florida address of the Incorporator is:

Jay J. Strauss
126 Rosewood Lane
Greenacres, Florida 33463

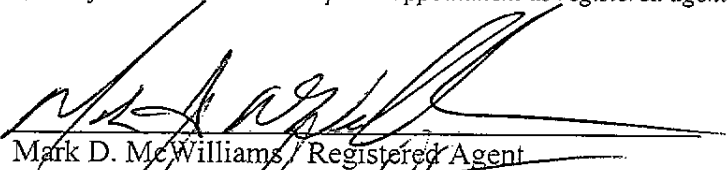
ARTICLE VIII – INITIAL REGISTERED AGENT

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

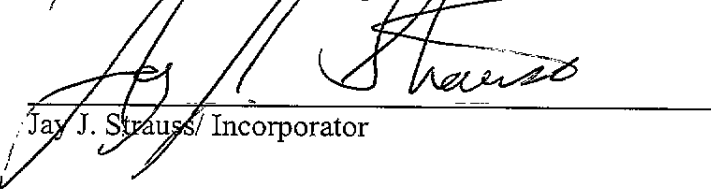
MARK D. MCWILLIAMS, ESQ.
C/O ERIK EDWARD JOH, P.A.
4600 NORTH OCEAN BOULEVARD, SUITE 206
BOYNTON BEACH, FLORIDA 33435

SENIORS ONLY FINANCIAL RESOURCES, INC.

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.


Mark D. McWilliams / Registered Agent


Date


Jay J. Strauss / Incorporator


Date