

PO2000102044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

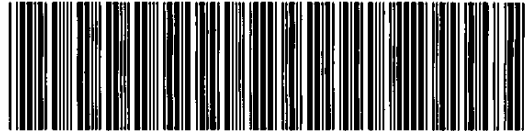
(Business Entity Name)

(Document Number)

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09/22/06--01008--013

*Restated
Articles*

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DIVISION OF CORPORATIONS
2006 SEP 22 PM 1:26

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
06 SEP 22 AM 11:15

*Del
9/22/06*

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

1106
385-6735

(Phone #)

OFFICE USE ONLY

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

1. SENIOR SOLUTIONS OF THE TREASURE COAST, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**RESTATED
ARTICLES OF INCORPORATION
OF
SENIOR SOLUTIONS OF THE TREASURE COAST, INC.**

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DIVISION OF CORPORATIONS
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1. Senior Solutions of the Treasure Coast, Inc. was formed on September 20, 2002.

2. Senior Solutions of the Treasure Coast, Inc. is a for profit corporation created to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

3. Pursuant to Section 607.1007, Florida Statutes, the Board of Directors of the Corporation hereby adopt Restated Articles of Incorporation of Senior Solutions of the Treasure Coast, Inc. and hereby certify that (i) the Shareholders owning all of the issued and outstanding shares of stock in the Corporation are entitled to vote on the adoption of the Restated Articles of Incorporation, (ii) the number of votes cast for the Restated Articles of Incorporation by the Shareholders of the Corporation was sufficient for approval, and (iii) the Board of Directors and Shareholders of the Corporation adopted the Restated Articles of Incorporation on September 20th, 2006 by Joint Special Meeting, set forth as follows:

ARTICLE I

The name of this corporation is SENIOR SOLUTIONS OF THE TREASURE COAST, INC.

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The purpose or purposes for which this corporation is organized are:

- A. To provide in-home daily living assistance to elderly individuals.
- B. To acquire by purchase, exchange, gift, bequest, subscription or otherwise, and to hold, own, mortgage, pledge, hypothecate, sell, assign, transfer, exchange or otherwise dispose of or deal in or with its own corporate securities or stock or other securities, including without limitations, any shares of stock, bonds, debentures, notes, mortgages, or other instruments representing rights or interests therein or any property or assets created or issued by any person, firm, association or corporation, or any government or subdivisions, agencies or instrumentalities thereof; to make payment therefor in any lawful manner or to issue in exchange therefor its own securities or to use its unrestricted or unreserved earned surplus for the purchase of its own shares, and to

exercise as owner or holder of any securities, any and all rights, powers and privileges in respect thereof.

C. To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the subjects herein enumerated, or which may at any time appear conducive to or expedient for the protection or benefit of this corporation, and to do said acts as fully and to the same extent as natural persons might, or could do, in any part of the world as principals, agents, partners, trustees or otherwise, either alone or in conjunction with any other person, association or corporation.

D. The foregoing clauses shall be construed both as purposes and powers, and shall not be held to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the Laws of the State of Florida; and it is the intention that the purposes and powers specified in each of the paragraphs of this Article III shall be regarded as independent purposes and powers.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 500 shares of common voting stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. To the extent consideration in excess of the par value of such shares, if any, is received for such shares, such excess consideration shall constitute capital surplus.

ARTICLE V - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE VI - SHAREHOLDER RIGHTS

Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including, but not limited to, cash, other property, services, the acquisition of other corporations' shares or property through merger, or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares. This Article VI pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the

Shareholders of each affected class, and no issuance of stock of the corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the corporation.

ARTICLE VII - INITIAL OFFICE AND AGENT

The street address of this corporation's initial registered office in Florida is 3364 N.E. Sugar Hill Avenue, Jensen Beach, Florida 34957 and the name of its registered agent at that address is Linda G. Marques. The mailing address of the corporation shall be the same.

ARTICLE VIII - DIRECTORS

The number of directors of the Corporation from time to time shall be as set forth in the By-Laws.

The number of directors constituting the Board of Directors of this Corporation is one (1). The name and address of each person to serve as a Director until the next annual meeting of Shareholders, or until their successor is elected and qualified, is:

Name	Address
LINDA G. MARQUES	3364 N.E. Sugar Hill Avenue Jensen Beach, FL 34957

ARTICLE IX - OFFICERS

There shall be a minimum of four (4) officers of the Corporation, a President, Vice-President, Treasurer and Secretary. The election and duties of officers shall be governed as set forth in the By-Laws. The name and position of each person to serve as an Officer until the next annual meeting of Shareholders and Directors, or until their successors are elected and qualified, are:

Name	Position
LINDA G. MARQUES	President
LINDA G. MARQUES	Vice-President
LINDA G. MARQUES	Treasurer
LINDA G. MARQUES	Secretary

ARTICLE X - INCORPORATORS

The name and address of the incorporator is:

Name	Address
LINDA G. MARQUES	3364 N.E. Sugar Hill Avenue Jensen Beach, FL 34957


**ARTICLE XI - COMMON DIRECTORS; TRANSACTIONS
BETWEEN CORPORATIONS**

No contract or other transaction between this corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation. Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

ARTICLE XII - BY-LAWS

The By-laws of the corporation shall be adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

DATED this 20 day of SEPTEMBER, 2006.


LINDA G. MARQUES, Chair of the Board
of Directors

STATE OF FLORIDA
COUNTY OF FLORIDA } ss.

The foregoing instrument was acknowledged before me by LINDA G. MARQUES,
(Who is personally known to or who provided Florida license as identifica-
tion).

WITNESS my hand and official seal in the County and State last aforesaid this
20th day of September, 2006.

(SEAL)


Notary Public State of Florida, at Large

My commission expires: 7/16/2010

