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LAW OFFICES OF JUSTIN G. JOSEPH, P.A.
ATTORNEYS AT LAW

Justin G. Joseph
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1266 S. Pinellas Avenue.
Tarpon Springs, FL.34689
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October 4, 2002

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

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-10/07/02--01043--005
*****70.00 *****70.00

Re: Watchful Eyes for Florida Seniors, Inc.

Dear Sir(s):

Enclosed please find the Articles of Incorporation for the above-referred matter, along with our client's check in the amount of \$70.00 for filing. Please cause same to be entered of record and return a copy to this office.

Thank you for your assistance regarding the above. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

Karen H. Midkiff
Secretary to Justin G. Joseph, Esq.

KHM
Enclosures

FILED
02 OCT -7 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UT 10/9

ARTICLES OF INCORPORATION

FILED

02 OCT -7 AM 11:37

OF

WATCHFUL EYES for FLORIDA SENIORS, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned CALON S. YELDON, does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be WATCHFUL EYES for FLORIDA SENIORS, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of investigative services, and any and all other legal business authorized under Florida Law, with its principal place of business 1124 Kingsley Street, Clearwater, Florida 33756, and mailing address shall be the same.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with par value of One Dollar (\$1.00).

Fifty Percent (50%) of common stock to MARK L. BARSKY; and
Fifty Percent (50%) of common stock to CALON S. YELDON.

The 100 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1266 South Pinellas Avenue, Tarpon Springs, Florida 34689, and the name of the initial registered agent of this corporation at that address is Justin G. Joseph.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

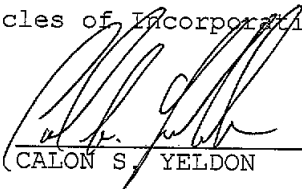
OFFICERS OF THE CORPORATION

The officers of the corporation shall be MARK L. BARSKY as Vice President and Secretary, and CALON S. YELDON as President and Treasurer.

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:



CALON S. YELDON

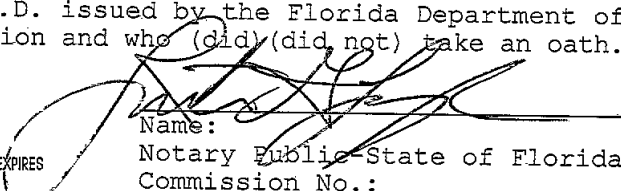
1124 Kingsley Street
Clearwater, FL 33756

STATE OF FLORIDA)
) SS:
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 3 day of October, 2002, CALON S. YELDON, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.



Justin G. Joseph
MY COMMISSION # CC994937 EXPIRES
February 9, 2005
BONDED THRU TROY FAIR INSURANCE, INC.


Name: _____
Notary Public State of Florida
Commission No.: _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

WATCHFUL EYES for FLORIDA SENIORS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Clearwater, State of Florida, has named Justin G. Joseph, located at 1266 South Pinellas Avenue, Tarpon Springs, Florida 34689, as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: INCORPORATOR

DATE: 10/3/02

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


Justin G. Joseph

Date 10-3-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA