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03 SEP 19 PN 3: 47

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

# SENIOR RESORTS, INC.

1802 N. University Drive, #326, Plantation, Florida 33322 (954) 714-6004

September 12, 2003

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

SUBJECT:

INCORPORATION OF

SENIOR RESORTS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **SENIOR RESORTS**, **INC.** and a check for:

\_\_\_\_ \$70.00 Filing Fee \_X\_\$78.75 Filing Fee \_\_\$122.50 \_\_\_ Filing Fee \$131.25 Filing Fee,

&Certificate

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Dorothea Agnes Miller Name (Printed or typed)

1511 N.W. 43 Avenue, Apartment 205

Address

Lauderhill, Florida 33313

City, State & Zip

(954) 714-6004

Daytime Telephone Number

### ARTICLES OF INCORPORATION

OF

# SENIOR RESORTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 SEP 19 PM 3: L7

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation

Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be SENIOR RESORTS, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1802 N. University Drive, #326, Plantation, Florida 33322

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

#### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Dorothea Agnes Miller at 1511 N.W. 43 Avenue, Apartment 205, Lauderhill, Florida 33313.

## ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Dorothea Agnes Miller at 1511 N.W. 43 Avenue, Apartment 205, Lauderhill, Florida 33313

# ARTICLE VI - DIRECTORS

The corporation shall have one (1) director, and the initial director shall be: Dorothea Agnes Miller at 1511 N.W. 43 Avenue, Apartment 205, Lauderhill, Florida 33313

Signature/Incorporator

1.17 2003

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent

**JDate**