

P030000114302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

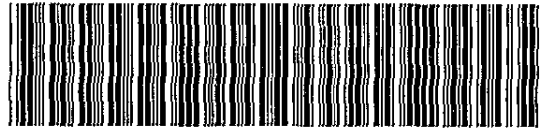
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023553174

10/10/03--01027--016 **122.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 10 PM 3:58

FILED

1180
11/11



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 1, 2003

VANNESS & VANNESS, P.A.
1205 NORTH MEETING TREE BOULEVARD
CRYSTAL RIVER, FL 34429

SUBJECT: SENIORS FINANCIAL, INC.
Ref. Number: W03000028093

We have received your document for SENIORS FINANCIAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign and return your check along with this document in order to complete your filing.

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) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 503A00053917

VANNESS & VANNESS, P.A.
ATTORNEYS AND COUNSELORS AT LAW

Thomas M. (Mont) VanNess, Jr.
Denise VanNess

J. Stephen Pullum, Of Counsel
Marybeth L. Pullum, Of Counsel

1205 North Meeting Tree Boulevard
(Meadowcrest - Corporate Oaks)
Crystal River, Florida 34429
Telephone: (352) 795-1444
Facsimile: (352) 795-0961

September 26, 2003

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32399

Re: Seniors Financial, Inc.

Dear Sir:

Enclosed you will find the original Articles of Incorporation for the above-referenced corporation as well as our check in the amount of \$122.50 to cover the costs of filing fees. After the Articles of Incorporation are filed, please return a certified copy of the Articles and Designation of Registered Agent to this office.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Best regards,



Thomas M. VanNess, Jr.

TMV:cb.
Encls. (as stated)

RECEIVED
03 SEP 29 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SENIORS FINANCIAL, INC.

FILED

03 OCT 10 PM 3:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

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

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation, shall be: 2953 E. Gulf to Lake Highway, Inverness, FL 34453.

ARTICLE III - DURATION

The duration of the Corporation is perpetual.

ARTICLE IV - PURPOSE

The general purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

ARTICLE V - CAPITAL STOCK

The number of shares of stock, the par value, and class of said stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of common stock, having no par value.

ARTICLE VI - REGISTERED OFFICE & AGENT

The street address of the corporation's initial registered office is 2953 East Gulf to Lake Highway, Inverness, FL 34453, and the name of its initial registered agent at that office is Alexander S. Malley.

ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the Corporation are as follows:

Alexander S. Malley
2953 East Gulf to Lake Highway
Inverness, FL 34453

Leah A. Malley
2953 East Gulf to Lake Highway
Inverness, FL 34453

ARTICLE VIII - INCORPORATORS

The name and street address of the Incorporators of these Articles of Incorporation are as follows:

Alexander S. Malley
2953 East Gulf to Lake Highway
Inverness, FL 34453

Leah A. Malley
2953 East Gulf to Lake Highway
Inverness, FL 34453

The undersigned Incorporators have executed these Articles of Incorporation this 25th day of September, 2003.


ALEXANDER S. MALLEY, Incorporator


LEAH A. MALLEY, Incorporator

STATE OF FLORIDA)
COUNTY OF CITRUS)

Before me personally appeared ALEXANDER S. MALLEY and LEAH A. MALLEY, who produced Florida Driver License as identification and who did (did not) take an oath, and who acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 25th day of September 2003.

Thomas M. Van Ness, Jr.
NOTARY PUBLIC
Printed Name: Thomas M. Van Ness, Jr.




Thomas M. VanNess, Jr.
MY COMMISSION # DD163778 EXPIRES
December 6, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

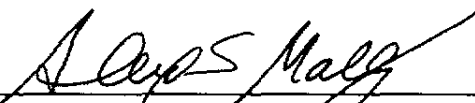
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the corporation is: SENIORS FINANCIAL, INC.
2. The name and address of the registered agent and office are: ALEXANDER S. MALLEY, 2953 East Gulf to Lake Highway, Inverness, FL 34453.



ALEXANDER S. MALLEY
President
Date: 9-25-2003

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.



ALEXANDER MALLEY
Registered Agent
Date: 9-25-2003

FILED
03 OCT 10 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA