

P04000017012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

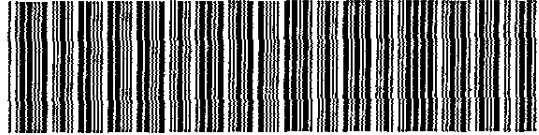
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200027260142

01/20/04--01037--007 \*\*70.00

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 20 AM 10:25



Sheldon L. Wind, P.A.

Attorney at Law

5700 Memorial Highway, Suite 102, Tampa, Florida 33615-5200

Telephone [813] 888-6869

Fax [813] 888-8756

January 16, 2004

SECRETARY OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: SENIORS UNLIMITED, INC.,

Dear Sirs:

Enclosed please find Certificate of Incorporation for the above-referenced corporation. Also enclosed is my check in the amount of \$70.00 to cover all fees. Certified copies are not needed.

Sincerely,

*Sheldon L. Wind*  
SHELDON L. WIND, ESQUIRE  
SLW/bp

# **CERTIFICATE OF INCORPORATION OF SENIORS UNLIMITED, INC.,**

## **ARTICLE I-NAME**

The name of this corporation shall be:

**SENIORS UNLIMITED, INC.,**

## **ARTICLE II-NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States or of this state.

## **ARTICLE III-CAPITAL STOCK**

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time shall be 7,500 shares of common stock at the par value of \$1.00 per share upon which there are no preemptive rights except to the extent specified in the By-Laws.

The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real property, personal property, service, patent, lease, or any other valuable thing or right for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefor shall thereupon and thereby become and be paid in full, the same as though paid for in cash at par, and shall be nonassessable forever; the judgment of the Board of Directors as to the value of the property, right or thing acquired in exchange for capital stock shall be conclusive.

## **ARTICLE IV-INITIAL CAPITAL**

This corporation shall begin with Five Hundred Dollars (\$500.00)

## **ARTICLE V-TERM OF EXISTENCE**

This corporation shall have a perpetual existence.

## **ARTICLE VI-PRINCIPAL OFFICE**

The address of the principal office shall be:

7910 N. Tamiami Trail, Suite #103, Sarasota, Fl 34243

The address of the registered office shall be:

7910 N. Tamiami Trail, Suite #103, Sarasota, Fl 34243

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 20 AM 10:25

The registered office may be moved from time to time by action of the Board of Directors. The registered agent shall be: **RICHARD BIALEK**, whose address is: **7910 N. Tamiami Trail, Suite #103, Sarasota, Fl 34243**

#### ARTICLE VII-BOARD OF DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than 1 and not more than 3 directors. Each officer and director shall hold office until his or her successor is elected and qualified; provided, however, that a majority of the stockholders may, at a regular or a special meeting, remove any officers and directors with or without cause. The duties, powers and functions of the officers and directors of this corporation shall be as usually devolve upon such officers and directors unless otherwise provided in the By-Laws.

#### ARTICLE VIII-ORIGINAL DIRECTORS

The original directors of this corporation shall be:

NAME:

ADDRESS:

**Richard Bialek**

**7910 N. Tamiami Trail, Suite #103  
Sarasota, Fl 34243**

#### ARTICLE IX-ORIGINAL SUBSCRIBERS

The original subscribers to this corporation shall be:

NAME:

ADDRESS:

NO. SHARES

**Richard Bialek**

**7910 N. Tamiami Trail, Suite #103  
Sarasota, Fl 34243**

**500 Shares**

#### ARTICLE X-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the stockholders by them, and approved at the stockholders' meeting by a majority of the stockholders entitled to vote thereon; unless, however, all of the Board of Directors and all of the stockholders sign a written statement manifesting their intention to amend a certain article herein.

**ARTICLE XI-SPECIAL POWERS**

The following special powers, provisions, provisions, privileges and limitations shall be applicable to and govern this corporation:

No contract or other transaction between this corporation and any other corporation and no act of this corporation shall in any way be affected by or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation; provided, however, that the fact that such director is interested shall be disclosed or shall have been known to the board of Directors or a majority thereof, and any director of this corporation holding office in another corporation or being a director thereof, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction as if he were not such directors or office of such corporation and not so interested.

**ARTICLE XII-DATE OF EXISTENCE**

The date when this corporation shall begin existence is:

**DATE OF FILING**

We, the undersigned, being the original subscribers to this corporation, and the capital stock therein, for the purpose of forming a corporation to do business within and without the State of Florida, in pursuance of the General Laws of the State of Florida, Chapter 607, F.S.A., and the Acts amendatory thereto and supplement thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts stated herein are true and do agree to take the number of shares set opposite our names.


In Witness Whereof, we have hereunto set our hands and seals on this 29<sup>th</sup> day of December, 2003.

  
RICHARD BIALEK

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **Richard Bialek**, known to me to be the persons who executed the foregoing instrument and he acknowledged before me that he executed the same for the reasons and intent so stated and is personally known to me/produced (FIDL) B420758 51 336 0 for identification.

SWORN TO and SUBSCRIBED before me this 29 day of December, 2003.

  
NOTARY PUBLIC

Print: Carol D. McKinney

My Commission Expires:

CAROL D. McKINNEY  
Notary Public, State of Florida  
My comm. exp. Oct. 12, 2007  
Comm. No. DD 256110