

# PD4000125331

(Requestor's Name)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

04 AUG 27 PM 12:45

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 8/31

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Assisting Our Seniors, Inc.*

Signature \_\_\_\_\_

Requested by: WL

Name \_\_\_\_\_

Date 8/27

Time 11:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 27, 2004

CAPITAL CONNECTION

SUBJECT: ASSISTING OUR SENIORS, INC.  
Ref. Number: W04000032584

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

We have received your document for ASSISTING OUR SENIORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6067.

Neysa Culligan  
Document Specialist  
New Filings Section

Letter Number: 104A00052401

**RE-SUBMIT**

PLEASE OBTAIN THE ORIGINAL  
FILE DATE

RECEIVED  
14 AUG 30 PM 2:35  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ASSISTING OUR SENIORS, INC.,**  
**A FLORIDA CORPORATION**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 AUG 27 PM 1:40

**ARTICLE I - NAME**

The name of this corporation is **ASSISTING OUR SENIORS, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be conducted and created by this corporation is:

1. To invest in or engage in any business requiring the owner to own and hold licenses, permits or franchises in connection therewith, and to own and hold same.
2. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation of this State, or any other state or government, while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.
3. To purchase, hold, sell and transfer shares of its own capital stock, provided that shares of its own capital stock owned by the Corporation shall not be voted upon directly or indirectly, nor be counted as outstanding for the purpose of any stockholder's quorum or vote.
4. To conduct business, have one or more offices, and hold, purchase, mortgage and convey real property in this state, and in any of the several states, territories, possessions, and dependencies of the United States, the District of Columbia and in foreign countries.
5. In any matter to acquire, utilize and to dispose of patents, copyrights, and trademarks, licenses and franchises and any rights of interest therein and thereunder.
6. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

7. To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the Corporation, and in general to carry on any lawful business necessary to, or incidental to, the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation, or any amendment thereof.

8. To do and perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and, which now are, or may be hereafter, authorized by law, and generally, and in addition to the foregoing, to have all the powers and privileges incidental to, or now or hereafter, conferred by law upon a corporation for profit in the State of Florida for the purpose of transacting any or all lawful business.

The foregoing clauses shall be construed both as objects and as powers, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict in any manner the powers of the Corporation, and each power and object shall be construed as if named separately and alone, and shall not be limited in any way because of the naming of any other power or object.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of Common Stock, having no par value.

### ARTICLE IV - TERM OF EXISTENCE

The corporate existence of this Corporation shall begin when these Articles of Incorporation have been filed with the Secretary of State of Florida. This Corporation is to exist perpetually.

### ARTICLE V - ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is **ASSISTING OUR SENIORS, INC., 22504 69th Avenue East, Bradenton, Florida, 34211**. The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to establish branch offices and other place of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Board of Directors from time to time.

#### ARTICLE VI - DIRECTORS

This Corporation shall have three (3) Directors. The number of Directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one.

#### ARTICLE VII - INITIAL DIRECTORS

The names and street addresses of the initial Directors are:

**TAMARA KAY-FYFFE HASKINS**  
**22408 69th Avenue East, Bradenton, Florida 34211**

**CYNTHIA SUE ROWE**  
**22504 69th Avenue East, Bradenton, Florida 34211**

**STACY ANN TRUDELLE**  
**21707 73<sup>rd</sup> Avenue East, Bradenton, Florida 34211**

Said Directors shall hold office for the first year of the existence of the Corporation or until their successors are duly elected and have qualified.

#### ARTICLE VIII - INITIAL OFFICERS

The name and street address of the initial Officers of this Corporation are:

**TAMARA KAY-FYFFE HASKINS – President**  
**22408 69th Avenue East, Bradenton, Florida 34211**

**CYNTHIA SUE ROWE – Vice President; Secretary**  
**22504 69th Avenue East, Bradenton, Florida 34211**

**STACY ANN TRUDELLE – Vice President; Treasurer**  
**21707 73<sup>rd</sup> Avenue East, Bradenton, Florida 34211**

Said Officers shall hold office for the first year of existence of the Corporation, or until their successors are duly elected and have qualified.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

**TAMARA KAY-FYFFE HASKINS**  
**22408 69<sup>th</sup> Avenue East**  
**Bradenton, Florida 34211**

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of Capital Stock of this Corporation shall be issued initially to the following persons in the amount set after their names:

**TAMARA KAY-FYFFE HASKINS - 100 Shares**  
**CYNTHIA SUE ROWE - 100 Shares**  
**STACY ANN TRUDELL - 100 Shares**

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is **22408 69<sup>th</sup> Avenue East, Bradenton, Florida, 34211**, and the name of the initial Registered Agent of this Corporation at that address is **TAMARA KAY-FYFFE HASKINS**.

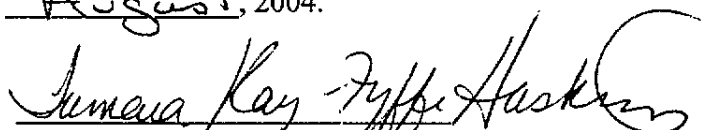
ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - 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 by them to the Stockholders, and approved at a Shareholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

Subscribed this, the 26<sup>th</sup> day of August, 2004.

  
**TAMARA KAY-FYFFE HASKINS**

STATE OF FLORIDA  
COUNTY OF MANATEE

Before me, this day personally appeared **TAMARA KAY-FYFFE HASKINS**, to me personally known to be the person described in the above Articles of Incorporation of **ASSISTING OUR SENIORS, INC.**, as subscriber, or who has produced Driver's License as identification and acknowledged before me that she executed and subscribed to said Articles of Incorporation, and did not take an oath.

Witness my hand and official seal in the County and State named above, on this the 26<sup>th</sup> day of August, 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC



**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:

THAT ASSISTING OUR SENIORS, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 22504 69<sup>TH</sup> AVENUE EAST,  
BRADENTON, FLORIDA, 34211, HAS NAMED TAMARA KAY-FYFFE  
HASKINS, LOCATED AT 22408 69<sup>TH</sup> AVENUE EAST, BRADENTON,  
FLORIDA, 34211, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA.

SIGNATURE: Tamara Kay-Fyffe Haskins

TITLE: **President**

DATED: August 26, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE 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.

SIGNATURE: Tamara Kay-Fyffe Haskins

**TAMARA KAY-FYFFE HASKINS**

DATED: August 26, 2004