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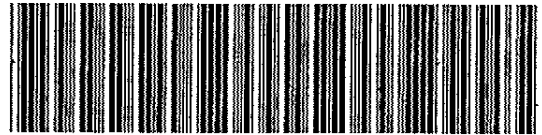
\_\_\_\_\_  
(Business Entity Name)

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07/18/05 11:00 AM  
JUL 18 2005

J. Shivers JUL 18 2005



July 14, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: ALL ABOUT SENIORS, INC.

Dear Sir:

Enclosed please find original and copy of Articles of Incorporation with reference to the above named corporation, together with my check in the amount of \$70.00 to cover the filing costs.

Please place your file stamp on the enclosed copy of the Articles of Incorporation and return to me in the self addressed stamped envelope.

If you should require additional information, please do not hesitate to contact me.

Sincerely,

David S. Eldredge  
Attorney At Law

DSE/rs

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 13 PM 3:18

## **ARTICLES OF INCORPORATION**

**OF**

**ALL ABOUT SENIORS, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

### **ARTICLE I. NAME**

The name of this corporation is:

**ALL ABOUT SENIORS, INC.**

### **ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is the to assist senior citizens to make medical appointments and file health insurance claims and other services for seniors; and to engage in every and any respect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property of the corporation, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with a par value of One Dollar and NO/100 (\$1.00). The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock.

FILED  
CLERK OF DISTRICT COURT  
JUL 18 PM 3:19  
CORP. DIV.

#### **ARTICLE IV. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 15B Bunker Knols Lane, Palm Coast, FL 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTOR AND SHAREHOLDER**

The corporation shall have one director and shareholder initially. The number of directors may be increased from time to time, by By-laws adopted by the stockholders.

The name and post office address of the initial director and shareholder is:

| <b><u>NAME</u></b>                             | <b><u>ADDRESS</u></b>                         |
|--|---|
| MADGE HAUGHTON-GASKINS<br>Director/Shareholder | 15B Bunker Knols Lane<br>Palm Coast, FL 32137 |

#### **ARTICLE VIII. INITIAL OFFICER**

The name and post office address of the initial officer is:

| <b><u>NAME</u></b>                                      | <b><u>ADDRESS</u></b>                         |
|---|---|
| MADGE HAUGHTON-GASKINS<br>President/Secretary/Treasurer | 15B Bunker Knols Lane<br>Palm Coast, FL 32137 |

#### **ARTICLE IX. INCORPORATOR**

The name and post office address of the sole incorporator of these Articles of Incorporation is:

| <b><u>NAME</u></b>     | <b><u>ADDRESS</u></b>                         |
|------------------------|---|
| MADGE HAUGHTON-GASKINS | 15B Bunker Knols Lane<br>Palm Coast, FL 32137 |

**ARTICLE X. AMENDMENT**

These Articles of Incorporation may be amended only by the unanimous vote of the stockholders.

**ARTICLE XI. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be MADGE HAUGHTON-GASKINS to accept service of process within the State as to this corporation.

The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.

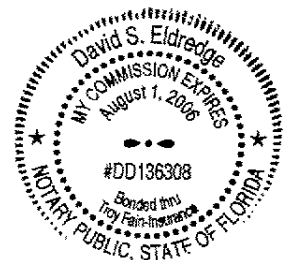
  
MADGE HAUGHTON-GASKINS

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MADGE HAUGHTON-GASKINS, to me personally known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before that MADGE HAUGHTON-GASKINS subscribed to those Articles of Incorporation. Declarant is personally known to me, or produced a driver's license as identification.

Witness my hand and official seal in the County and State named above this 14th day of July, 2005


  
NOTARY PUBLIC



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF 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:**

**FIRST: THAT ALL ABOUT SENIORS, INC., DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS AT 73 Lynbrook Drive, Palm Coast, FL 32137, HAS NAMED  
MADGE HAUGHTON-GASKINS, 15B Bunker Knols Lane, Palm Coast, FL, 32137 AS  
ITS REGISTERED AGENT AND OFFICE TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.**

  
**MADGE HAUGHTON-GASKINS**  
**DATE: July 14, 2005**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF 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.**

  
**MADGE HAUGHTON-GASKINS**  
**REGISTERED AGENT**

**DATE: July 14, 2005**

05 JUL 19 PM 3:18  
SECRET  
FBI  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE