P06000/34739

(Requestor's Name)		
(Address)		
(Address)		
. (Ci	ty/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



800081053328

111/23/06-01036-009 **70.00

SECRED AND TOO

T 23 PH 2: 14



October 18, 2006

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

RE: New filing of Articles of Incorporation Seniors Advocacy Group, Inc

To whom it may concern,

Enclosed please find a signed original of the Articles of Incorporation for the company known as SENIORS ADVOCACY GROUP, INC. We have successfully completed the name search and registration with the state of Florida for this corporation's name. We have also received our TAX ID NUMBER from the Federal Government for this corporation.

Please process this request to file the Articles of incorporation as soon as possible under the name SENIORS ADVOCACY GROUP, INC.

If you require additional information, please feel free to contact me directly at 407-359-0008.

Thank you,

Stephen A. Hubsch

President

Seniors Advocacy group, Inc.

ARTICLES OF INCORPORATION

OF

06 OCT 23 PM 2: 14

SENIORS ADVOCACY GROUP, INC

SECRETARY UF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the law of the state of Florida.

ARTICLE I NAME

The name of the corporation shall be: SENIORS ADVOCACY GROUP, INC

The address of the principal office of this corporation shall be 4044 W. Lake Mary Blvd, Ste 104-286 Lake Mary, Florida 32746. The mailing address of the corporation shall be 4044 W. Lake Mary Blvd, Ste 104-286 Lake Mary Florida 32746.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having a par value of \$0.01 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater that the full par value of the shares.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4044 W. Lake Mary Blvd Ste 104-286 Lake Mary Florida 32746 and the name of the initial registered agent of the corporation at that address is Stephen A. Hubsch.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI 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. This corporation shall have one Director, initially. The names and addresses of the initial directors are:

NAME

Stephen A. Hubsch

ADDRESS

4044 W. Lake Mary Blvd Ste 104-286 Lake Mary, Florida 32746

ARTICLE VII OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME / POSITION

Stephen A. Hubsch

President / Secretary / Treasurer

ADDRESS

4044 W. Lake Mary Blvd Ste 104-286

Lake Mary, Florida 32746

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:
Stephen A. Hubsch
4044 W. Lake Mary Blvd Ste 104-286
Lake Mary, Florida 32746

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX BYLAWS

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the board of directors and the shareholders, except that (I) the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that these bylaws are not subject to amendment or repeal by the directors; and (ii) any amendment shall be in compliance with the laws of the State of Florida.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

ARTICLE XI INCORPORATOR NAME AND ADDRESS

The incorporator's name is Stephen A. Hubsch and the incorporator's address is 4044 W. Lake Mary Blvd Ste 104-286 Lake Mary Florida 32746

IN WITNESS WHEREOF, the undersigned incorporator, has executed these Articles of Incorporation this 2nd day of October, 2006

STEPHEN A. HUBSCH

FILED

CERTIFICATE OF DESIGNATION

06 OCT 23 PM 2: 14

OF

SECRETAINT OF STATE TALLAHASSEE, FLORIDA

REGISTERED AGENT

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That SENIORS ADVOCACY GROUP, INC., desiring to organize under the laws of the State of Florida, with it's initial registered office, as indicated in the Articles of Incorporation, at 4044 w. Lake Mary Blvd Ste 104-286, has named Stephen A. Hubsch as it's agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as registered agent to accept service of process for the corporation named above, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Stephen A. Hubsch