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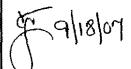


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SECREMAN OF STATE
DIVISION OF CHEFTRATIONS



COVER LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS

07 SEP 17 AM 9:42

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

SUBJECT: Tam	pa Bay Senior Services,	Inc.	
Enclosed are an ori	(PROPOSED CORPORA) ginal and one (1) copy of the artic		
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status
FROM:	Lisa A. Campano	(Printed or typed)	3
	2217 Tuscany Trace, #181	Address	<u> </u>
	Palm Harbor, FL 34683	State & Zip	
	727-688-6040	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

Tampa Bay Senior Services, Inc.

SECRETARY OF STATE -DIVISION OF CORPORATIONS

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2217 Tuscany Trace, #181 Palm Harbor, FL 34683

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide services to senior citizens that will enhance their lives and ensure their well-being.

ARTICLE IV SHARES

The number of shares of stock is:

1.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lisa A. Campano, President, Treasurer, Secretary, Director 2217 Tuscany Trace, #181
Palm Harbor, FL 34683

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Barbara A. Epstein, Esquire Barbara A. Epstein & Associates, P.A. 5347 Main Street, Suite 201 New Port Richey, FL 34652

ARTICLE VII __ INCORPORATOR

The name and address of the Incorporator is:

Lisa A. Campano 2217 Tuscany Trace, #181 Palm Harbor, FL 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bul a Est	_	9/12/07
Signature/Registered Agent		Date
Low f. Almymo	. 	9/12/07
Signature/Incorporator		Date