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(Requestor's Name)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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Effective Date



W08-55737

6. Moknight JAN 0 8 2009

COVER LETTER

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

UBJECT: SeniorF	(PROPOSED CORPOR)	ATE NAME – <u>MUST INC</u> I	LUDE SUFFIX)
inclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00	\$78.75	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
g . ee	& Certificate of Status	& Certified Copy	Certified Copy
		о о о о о о о о о о о о о о о о о о о	& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: Jos	seph P. Matarazzo Jr. Name	(Printed or typed)	
	104 View Point Place		
		Address	
	Winter Springs, Florida 32708		
		, State & Zip	
	407-467-8100		• •
		Telephone number	''3

NOTE: Please provide the original a



December 16, 2008

JOSEPH P MATARAZZO JR 104 VIEW POINT PLACE WINTER SPRINGS, FL 32708

SUBJECT: SENIORFRIEND, INC. Ref. Number: W08000055737

We have received your document for SENIORFRIEND, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected 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) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 008A00060605

DEPARTMENT OF STATE

·ARTICLES OF INCORPORATION

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

'ARTICLE I NAME

The name of the corporation shall be:

SeniorFriend, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 104 VIEW POINT PLACE
WINTER SPRINGS, FL 32708

Effective Date

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Help senior citizens live happily and independently in their own home.

ARTICLE IV SHARES

The number of shares of stock is:

09 JAN - / AM II: 49 CARRINGT OF STATE VALLAHASSEE, FLORIDA

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Joseph P. Matarazzo Jr., 104 View Point Place, Winter Springs, FL 32708 - President, Secretary and Treasurer Carol W. Matarazzo, 104 View Point Place, Winter Springs, FL 32708 - Vice-President

ARTICLE VI REGISTERED AGENT

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

Joseph P. Matarazzo Jr., 104 View Point Place, Winter Springs, FL 32708

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Joseph P. Matarazzo Jr., 104 View Point Place, Winter Springs, FL 32708

ARTICLE VIII EFFECTIVE DATE

The effective date of the corporation is: January 1, 2009

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

Signature/Registered Agent JOSEPA P. MATMA220 V

RASSAUR

Consture/Incorporator

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