

P13000014290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

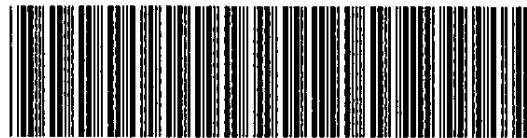
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

2541-  
W13000014290



000244074050

01/30/13--01005--013 \*\*78.75

FILED  
13 FEB 12 PM 1:42  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

13700 Sutton Park Drive North  
Apt. 812  
Jacksonville, Fl. 32224  
January 28, 2013

Department of State  
Divisions of Corporations  
State of Florida  
Corporate Filings  
P. O. Box 6327  
Tallahassee, Fl. 32314


RE: Articles of Incorporation of SENIORS AMERICA, INC.

Gentlemen:

Enclosed you will find two copies of the Articles of Incorporation of SENIORS AMERICA, INC. which include all the signatures needed to allow you to file the Articles. Enclosed you will find my check as payment in the sum of \$78.75 as the filing fees for the incorporation and for a certificate of good standing. Please return a stamped copy of the articles of incorporation. Thank you in advance.

Please process the above as soon as possible.

Very truly yours,

  
A. M. Hochstadt  
AMH:tt

Enc.

FILED  
13 FEB 12 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13700 Sutton Park Drive North  
Apt 812  
Jacksonville, Fl. 32224  
February 8, 2013

RECEIVED  
13 FEB 12 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE FL 32304

Ms. Diane Cushing  
Supervisor  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl. 32314

RE: Incorporation of SENIORS AMERICA, INC.

Dear Ms. Cushing:

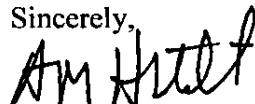
As requested I am returning the two original articles of incorporation for SENIORS AMERICA, INC. for filing together with the letter dated January 31, 2013 that was attached. I am also enclosing a copy of the detail record screen for SENIORS OF AMERICA, INC. which was also attached.

As shown the officers and directors of both entities are the same. Seniors of America, Inc. will be the holding Company while Seniors America, Inc. will be our operating company. While the names are similar the meanings are different.

In reviewing FS 617.0401 I found no prohibition to incorporating SENIORS AMERICA, INC.

I am pleased that you will be filing SENIORS AMERICA, INC. as requested.

Thank you in advance.

Sincerely,  
  
A.M. Hochstadt  
AMH:tt

Enc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2013

A. M. HOCHSTADT  
13700 SUTTON PARK DRIVE NORTH  
APT. 812  
JACKSONVILLE, FL 32224

SUBJECT: SENIORS AMERICA, INC.  
Ref. Number: W13000006143

We have received your document for SENIORS AMERICA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 013A00002493

**ARTICLES OF INCORPORATION**

OF

**SENIORS AMERICA, INC.**

FILED  
13 FEB 12 PM 1:15  
CLERK OF DISTRICT COURT  
JANUARY 13, 2012

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be:

**SENIORS AMERICA, INC.**

**ARTICLE II**

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States, and of the State of Florida, and any other jurisdiction wherein it may conduct business.

**ARTICLE III**

This corporation is authorized to issue par value voting common stock as described below and none other:

Maximum number of shares: 100,000

Par value per share \$0.01

The authorized shares of par value common stock may be issued only for a consideration having a value, in the judgment of the Board of Directors, equivalent at least to the full par value of the stock so to be issued. Such consideration may be in the form of cash, real property, tangible personal property, intangible personal property, labor or services rendered, or any combination of the foregoing or such other considerations allowable by law. Each share of common stock of this corporation shall entitle the holder thereof to one vote upon each proposal presented

at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than One Thousand Dollars and no cents (\$1,000.00)

#### ARTICLE V

##### INITIAL ADDRESS

The initial address of the principal office of this corporation in the State of Florida shall be:

3220 S. W. 15<sup>th</sup> Street  
Deerfield Beach, Florida 33442

The registered and resident agent shall be:

A. M. Hochstadt  
13700 Sutton Park Drive North #812  
Jacksonville, Fl. 32224

The Board of Directors may from time to time move the principal or registered office to any other address which it deems pertinent in the interest of the corporation, either within or without the state of Florida.

#### ARTICLE VI

##### DIRECTORS

This corporation shall have three (3) Directors initially. The stockholders may from time to time, and at any time raise or lower the number of Directors of this corporation, provided that there shall always be at least three (3) Directors, and said Directors need not be a citizen of the United States of America.

#### ARTICLE VII

FILED  
13 FEB 12 PM 1:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## INITIAL DIRECTORS

The names and addresses of the Directors shall be as follows:

Domenic Mucciacciaro  
3220 S. E. 15<sup>th</sup> Street  
Deerfield Beach, Fl. 33442

David Hochstadt  
1259 Indiana Avenue  
Winter Park, Fl. 32789

A. M. Hochstadt  
13700 Sutton Park Drive East #812  
Jacksonville, Fl. 32224

The Directors and Officers shall hold office until the first annual meeting of the shareholders or until their successors shall be duly elected or appointed and qualified.

## ARTICLE VIII

### INITIAL SUBSCRIBER

The name and address of the subscriber to these articles of Incorporation is:

A. M. Hochstadt  
13700 Sutton Park Drive North  
#812  
Jacksonville, Fl. 32224

I, the UNDERSIGNED, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly, have hereunder set my hand and seal this 28th day of January, 2013.

FILED  
13 FEB 12 PM 1:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*A M Httel*

A. M. Hochstadt

**REGISTERED AGENT CERTIFICATION**

I, the undersigned, am familiar with, and accept the duties and responsibilities as registered agent for SENIORS AMERICA, INC.

*A M Httel*

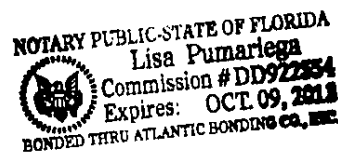
A. M. Hochstadt

FILED  
13 FEB 12 PM 1:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

) SS

COUNTY OF BROWARD )



I, the undersigned authority, in and for the State of Florida, do hereby certify that on this day personally appeared before me, A. M. Hochstadt who produced Driver's License FL 233-033-32-327-0 to me or who is well known to me who executed the foregoing Articles of Incorporation of SENIORS AMERICA, INC., and that he acknowledged that he executed the same for the uses and purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of January, 2013.

MY Commission Expires:

10-9-13

*Lisa Pumariega*  
NOTARY PUBLIC