

P95000006288

TRANSMITTAL LETTER

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

20000001 0000000000
01/20/95 01094-0000
*****70.00 *****70.00

SUBJECT: Florida Family Care, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 20 AM 11:32

FROM:

Carole M. Comerford
Name (printed or typed)

2633 Bordeaux CT
Address

Palm Beach Gardens, FL 33410
City, State & Zip

(407) 624-9497
Daytime Telephone number

5216

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Florida Family Care, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 20 AM 11:32

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2633 Bordeaux CT. Palm Beach Gardens, FL 33410

This Corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares, common stock with a one-dollar (\$1.00) per share par value, which shall be fully paid and non-assessable.

Every shareholder, upon the sale for cash or other property of any previously unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carole M. Gmerford
2633 Bordeaux CT
Palm Beach Gardens, FL 33410

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Carole M. Comerford
2633 Bordeaux CT.
Palm Beach Gardens, FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of January, 19 95.

Carole M. Comerford
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Florida Family Care, Inc.

2. The name and address of the registered agent and office is:

Carole M. Comerford
(Name)

2633 Borderoux CT.
(P.O. Box not acceptable)

Palm Beach Gardens, FL 33410
(City/State/Zip)

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

Carole M. Comerford
(Signature)

4/17/95
(Date)

FILED
JAN 20 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P45000006288

Cum erford
2633 Bordeaux CT
PBG, FL 33410

OFFICE USE ONLY

800001513128
-06/14/95--01076--013
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Florida Family Care
(Corporation Name) (Document #)
2. None
(Corporation Name) (Document #)
3. Change
(Corporation Name) (Document #)
4. Renew
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
JUL 10 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/> Profit		<input type="checkbox"/> Amendment	
<input type="checkbox"/> NonProfit		<input checked="" type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Limited Liability		<input checked="" type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Domestication		<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Other		<input type="checkbox"/> Merger	

OTHER FILINGS		REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Annual Report		<input checked="" type="checkbox"/> Foreign	
<input type="checkbox"/> Fictitious Name		<input checked="" type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Name Reservation		<input type="checkbox"/> Reinstatement	
		<input type="checkbox"/> Trademark	
		<input type="checkbox"/> Other	

00789, 00563, 00262

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1995

FLORIDA FAMILY CARE, INC.
2633 BORDEAUX CT.
PALM BEACH GARDENS, FL 33410

SUBJECT: FLORIDA FAMILY CARE, INC.
Ref. Number: P95000006288

We have received your document for FLORIDA FAMILY CARE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

Letter Number: 095A00030584

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUL 10 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Family Care, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article E - Name

change name from
Florida Family Care, Inc

TO
~~Senior Source, Inc~~
(SENIOR SOURCE) Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 12, 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 12 of June, 19 95.

Signature

Carol M. Comerford
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CAROL M. COMERFORD
Typed or printed name

Incorporator

President
Title

P95000006288

2633 Bordenaux Ct.
Palm Beach Gardens, FL 33410
September 20, 1995

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

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-01/26/95--01031--001
*****35.00 *****35.00

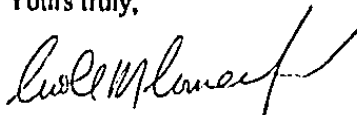
Dear Division of Corporations:

Enclosed please find article of amendment paper to change the name of my corporation from Senior Source, Inc. to A Penny Saved...Inc. Also please find my check for \$35.

If you need to reach me by phone I am at (407) 62409497.

Thank you.

Yours truly,



Carole M. Comerford

FILED
95 SEP 26 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

VS 001 3 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 SEP 26 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SENIOR SOURCE, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

Change NAME FROM SENIOR SOURCE, INC.
TO

A PENNY SAVED... INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

SEPTEMBER 20, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 20th of SEPTEMBER, 19 95

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carole M. Cumenford
Typed or printed name

President/Incorporator
Title