

P95000043842

TALENT, FL 34101
904-222-0101 FAX

FILED



95 JUN -6 AM 11:00

ACCOUNT NO. : 0721000000032

REFERENCE : 610673 6221A

AUTHORIZATION :

COST LIMIT : 9 DDD

ORDER DATE : June 6, 1995

ORDER TIME : 11:30 AM

ORDER NO. : 610673

CUSTOMER NO: 6221A

CUSTOMER: Ms. Carolyn Barker
ABEL BAND RUSSELL COLLIER
PITCHFORD & GORDON, CHARTERED
Barnett Bank Center, 8-10th Fl
240 South Pineapple Avenue
Sarasota, FL 34236-6737

000001500500
06/06/95 - 01050-019
***122.50 ***122.50

DOMESTIC FILING

NAME: SUCCESSFUL AGING ASSOCIATES,
INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrene Randolph

NANCY HENDRICKS JUN - 7 1995

EXAMINER'S INITIALS: _____

RECEIVED
95 JUN -6 PM 12:19
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
SUCCESSFUL AGING ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

SUCCESSFUL AGING ASSOCIATES, INC.

ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1970 Landings Boulevard, Suite 301, Sarasota, Florida 34231.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1970 Landings Boulevard, Suite 301, Sarasota, Florida 34231 and the registered agent at such office is Nicola C. Kobritz.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Nicola C. Kobritz	1970 Landings Boulevard
	Suite 301
	Sarasota, Florida 34231

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

Nicola C. Kobritz

1970 Landings Boulevard
Suite 301
Sarasota, Florida 34231

The undersigned has executed these Articles this 6 day
of June, 1995.

Nicola C. Kobritz
Nicola C. Kobritz

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for SUCCESSFUL AGING ASSOCIATES, INC. at the place designated in the Articles, 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.

June 6 1995
Date

Nicola C. Kobritz
Nicola C. Kobritz,
Registered Agent

TELEPHONE SERVICE
DIVISION, INC.
1500 State Street
Tallahassee, FL 32304
904-222-0171
904-222-0191 FAX

networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

P95000043042

FILED
OCT -2 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : * PPD-

ORDER DATE : Oct 2, 1995

ORDER TIME : 9:30 AM

ORDER NO. :

CUSTOMER NO: #4686

CUSTOMER:

Abel Barel
Becca Kennedy

name change
Amend

CHARGE TO CARD NO. 1001
10/02/95 10:11:17 AM
*****50 *****50

DOMESTIC FILING

Amendment

NAME:

XX ARTICLES OF Amendment INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Jennifer Moran

EXAMINER'S INITIALS:

• State	ADH
• Age	10/2/95
• Name	ADH
• Address	ADH
• Phone	ADH
• Fax	ADH
• E-mail	ADH
• Other	ADH

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SUCCESSFUL AGING ASSOCIATES, INC.

FILED
SEP 22 1995
\$

The undersigned, Nicola C. Kobritz, President of Successful Aging Associates, Inc. does hereby certify that:

1. She is the President of Successful Aging Associates, Inc., a Florida corporation, which Articles of Incorporation were filed with the Secretary of State, State of Florida, on June 6, 1995.

2. The following amendment to the Articles of Incorporation was unanimously adopted by the Board of Directors and approved by the Shareholders, at a special meeting at which all of the Directors and Shareholders were present and voting throughout, duly called for the purpose of adopting this Amendment and held on September 1, 1995.

3. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of this Corporation is:

YOUTHFUL AGING ASSOCIATES, INC."

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of September, 1995.

Nicola C. Kobritz
Nicola C. Kobritz, President