

TO: PUBLIC ACCESS SYSTEM
FROM: EMPIRE CORPORATION KIL COMPANY
192 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: SENIOR SIDE, INC.
FAX AUDIT NUMBER: H95000007572
DATE REQUESTED: 07/07/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
((H95000007572))
** INVALID SELECTION...PLEASE RE-ENTER **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect. 00 12:

FILED
55 JUL 10 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/10

RECEIVED
55 JUL 10 AM 8:53

3999.NIC\CORPORATE\ARTICLES.INC

FILED
JUL 19 1980
FBI - MIAMI

H9500000757 2

ARTICLES OF INCORPORATION

The undersigned subscriber(s) to these Articles of Incorporation, competent to contract, hereby associates and forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: SENIOR SIDE, INC. The corporate mailing address is: 2825 Southwest 132nd Way, Davie, Florida 33300.

ARTICLE II

The general nature of the business to be transacted by this corporation is to enter into all aspects of senior life or any other lawful purpose. It shall have every corporate power granted by the Florida legislature.

ARTICLE III

The maximum number of shares of stock with which this corporation is authorized to have outstanding at any time is fifty (50) shares at no par value.

ARTICLE IV

This corporation shall have perpetual existence.

LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540

(305) 371.6294

H9500000757 2

ARTICLE V

The street address of the initial registered office of this corporation is: 19 West Flagler Street, Suite 602, Biscayne Building, Miami, Florida 33130-4477, and the name of the initial registered agent of this corporation at that address is: BRIAN R. HERSH.

ARTICLE VI

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than two (2). The name(s) and the address(es) of the initial director(s) of this corporation is (are):

MICHAEL A. RICH

2825 Southwest 132nd Way
Davie, Florida 33300

CHARLES ZINK

2825 Southwest 132nd Way
Davie, Florida 33300

ARTICLE VII

The name and address of the person signing these Articles is:

Kim Tote,
Assistant Secretary

19 West Flagler Street, #602
Miami, Florida 33130-4477

ARTICLE VIII

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and unissued and Treasury Stock of this Corporation of the same kind, class or

LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540

H9500000757 2

H9500000757 2

JUL-07-1995 17:32 FROM

TO

19019224000 P.04

H9500000757 2

series as that which he or she already holds, which is offered for sale by the corporation.

ARTICLE IX

This corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these Articles of Incorporation this 7th day of July, 1995.

Kim Tote
KIM TOTE

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared KIM TOTE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of July, 1995.

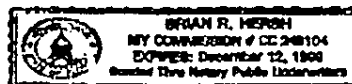
B. Aker
NOTARY PUBLIC, STATE OF FLORIDA

(X) Personally known or () Produced I.D.

I.D. Produced: _____

My Commission Expires: _____

LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540



H9500000757 2

H9500000757 2

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That SENIOR SIDE, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Davis, County of Broward, State of Florida, has named BRIAN R. HERSH, located at 19 West Flagler Street, Suite 602, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: *Brian R. Hersh*
(Registered Agent)

H9500000757 2

LAW OFFICES
BRIAN R. HERSH
SUITE 602, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130-4477
FLORIDA BAR NO: 104540

FILED
JUL 10 AM 10:02
TALLAHASSEE, FLORIDA