

P95000069915

Transmittal Letter

September 5, 1995

From: Senior Assistants, Inc.
3942 Flag Drive
Palm Beach Gardens, FL 33410

Dear Corporations Division:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.

2. A check in the amount of \$ 70.00 for filing fees.

A certified copy is not requested.

Please send responses or receipts concerning this filing to the above address.

9-5-95
Date

Steven J. Garcia
Steven J. Garcia, Incorporator

(407) 775-3168
Telephone

FILED
1995 SEP - 7 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****70.00 *****70.00

FILED FOR SEP 12 1995

ARTICLES OF INCORPORATION
of
SENIOR ASSISTANTS, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is Senior Assistants, Inc.

Article 2. The principal place of business and mailing address of this corporation is 3942 Flag Drive, Palm Beach Gardens, Florida 33410.

Article 3. The corporation is authorized to issue one class of stock, that being 1000 shares of common stock with a par value of \$.01 per share, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is: Steven J. Garcia, 3942 Flag Drive, Palm Beach Gardens, Florida 33410.

Article 5. The name and address of the incorporator of this corporation is: Steven J. Garcia, 3942 Flag Drive, Palm Beach Gardens, Florida 33410.

Article 6. No director shall be held directly liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

9-5-95

Date

Steven J. Garcia

Steven J. Garcia, Incorporator

FILED
1995 SEP - 7
SECRETARY OF
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT

AND OFFICE FOR SERVICE OF PROCESS

Senior Assistants, Inc, a Corporation existing under the laws of the State of Florida with its principal office at 3942 Flag Drive, Palm Beach Gardens, Florida 33410, has named Steven J. Garcia, whose address is 3942 Flag Drive, Palm Beach Gardens, Florida 33410, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and to comply with all applicable provisions of law.

Steven J. Garcia
Steven J. Garcia

9-5-95
Date

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TALLAHASSEE, FLORIDA