

**P96000009034**  
**PATTERSON, ESKIN  
& BALL**

**ATTORNEYS AND COUNSELORS AT LAW**

**NEAL C. PATTERSON, JR., P.A.  
HAROLD S. ESKIN, P.A.  
DIXIE LEE BALL, P.A.**

January 25, 1996

Corporation Information Services, Inc.  
Post Office Box 6327  
Tallahassee, Florida 32314

ATTENTION: KATHY HYMAN

RE: SENIOR ASSIST, INC.

9000011706979  
-02/06/96--01016--003  
\*\*\*122.50 \*\*\*122.50

Dear Ms. Hyman:

Enclosed is an original and a copy of the Articles of Incorporation for the incorporation of SENIOR ASSIST, INC. Pursuant to your conversation with my client, Suzanne Heath, this name has been approved by you. Your search of the name showed a "Senior Assistance" but that the name "Senior Assist, Inc." does pose a conflict.

Also enclosed is a check for \$122.50 to the Secretary of State and \$20.00 for filing fees.

Please contact me if there are any questions. Thank you for your assistance.

Very truly yours,

  
Harold S. Eskin, P.A.

HSE:jn  
Enclosures

Client is aware of similar name # P95-69915.

1-29-96  
HSE

FILED  
96 JUN 25 10 3 21  
CLERK OF DISTRICT COURT  
JANUARY 1996

**ARTICLES OF INCORPORATION**

THE UNDERSIGNED acting as Incorporator of a corporation under the Florida General Corporation Act hereby associate themselves together to form a corporation for profit and adopt the following Articles of Incorporation for such corporation.

**ARTICLE I: Name**

The name of the corporation is: SENIOR ASSIST, INC., 5644 Eichen Circle, Ft. Myers, FL 33919

**ARTICLE II: Duration**

The period of its duration is perpetual unless dissolved by action of law.

**ARTICLE III: Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV: Capital Stock**

The amount of the total authorized stock of the corporation shall be 500 shares of common stock having a par value of \$1.00 per share fully paid and non assessable. Stock may be issued by cash, property, labor services or good will, as may be determined by the Board of Directors. There will only be one class of stock, common stock, issued with full voting powers. No other class of stock will be issued. There will be no preemptive rights for any stockholder.

**ARTICLE V: Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation are as follows:

Suzanne O. Heath, 5644 Eichen Circle, Ft. Myers, FL 33919

**ARTICLE VI: Initial Board of Directors**

The corporation shall have director initially. The number of directors may be either decreased or increased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial director(s) of this corporation are:

Name	Address
Suzanne O. Heath	5644 Eichen Circle, Ft. Myers, FL 33919

**ARTICLE VII: Initial Officers**

Name	Address	Title-Office:
Suzanne O. Heath	5644 Eichen Circle Ft. Myers, FL 33919	President/Sec./Treas.

**ARTICLE VIII: Incorporators**

The name and address of the Incorporator signing these Articles of Incorporation are:

Name	Address
Suzanne O. Heath	5644 Eichen Circle, Ft. Myers, FL 33919

**ARTICLE IX: Indemnification**

The corporation may be empowered to indemnify any officer of director or any former officer or director in the manner set out and pursuant to the provisions of Section 607.14 of the Florida Statutes, as amended.

**ARTICLE X: Amendment of Articles**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 25 day of January, 1996,

Suzanne O. Heath  
SUZANNE O. HEATH

STATE OF FLORIDA  
COUNTY OF LEE

The Foregoing instrument was acknowledged and sworn to before me this 25 day of January, 1996, by Suzanne O. Heath who is personally known to me or who has produced as identification and who did take an oath.

Jean K. Notte  
NOTARY PUBLIC

My Commission Expires:



FILED

96 JAN 25 AM 8:21

SECRET  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 5644 Eichen Circle, the City of Fort Myers, State of Florida, has named Suzanne Heath located at 5644 Eichen Circle, Fort Myers, State of Florida, as its agent to accept service of process within Florida.

Suzanne O. Heath  
Corporate Officer  
President/Vic/Tras.  
Title  
1-25-96  
Date

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Suzanne O. Heath  
Registered Agent  
1-25-96  
Date

corp\heath.art