

636 U.S. Highway One Suite 107 North Palm Beach, Fl. 33408 (407) 844-3007 Fax 844-1264

Janaury 30, 1996

State of Florida Corporate Record Bureau P.O. Box 6327 Tallahassee, Florida 32301

Re: MONEY MANAGEMENT FOR SENIORS, INC.

Enclosed find the proposed Articles for the above corporation, for filing, and my check for \$122.50.  $\begin{array}{c} 400001707034 \\ -02/06/96-01023-010 \\ ****122.50 \end{array}$ 

Please send me a Certified Copy of the articles.

Thank you for your cooperation.

Richard O. Breithart

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SECRETARY OF STATE
TAIL ANY SEFF FUNDING

# STATE OF FLORIDA ARTICLES OF CORPORATION

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MONEY MANAGEMENT FOR SENIORS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE I, NAME

The name of this corporation shall be:
MONEY MANAGEMENT FOR SENIORS, INC.

## ARTICLE II, DURATION

The corporation shall have a perpetual existence.

# ARTICLE III, PURPOSE

This corporation is organized under Chapter 607, Florida Statutes, General Corporation Act, as a for profit corporation, and may engage in any activity or business, unless otherwise prohibited by law.

### ARTICLE IV, CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value common stock.

#### ARTICLE V, DIRECTORS

The corporation shall have one director initially but the number of directors may be increased or decreased from time to time as provided by the by-laws. The number shall never be less than one. The name and address of the first director is:

ROLF KAHN

2233 N. W. 30th. Road

Boca Raton

Florida 33431

#### ARTICLE VI, INCORPORATOR

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

ROLF KAHN

2233 N. W. 30th. Road

Boca Raton, Florida 33431

# ARTICLE VII, INITIAL REGISTERED AGENT AND REGISTER OFFICE AND PRINCIPAL PLACE OF BUSINESS

ROLF KAHN

Registered Office and Principal Place of Business:

2233 N. W. 30th. Road

Boca Raton, Florida 33431

Telephone Number 407-994-5538

## ARTICLE VIII, AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles or any amendment hereto, and any right conferred upon the shareholders is subject thereto.

# ARTICLE IX, DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

I further state that I am familiar with and accept the duties and responsibilities as Registered Agent for this corporation.

STATE OF FLORIDA PALM BEACH COUNTY Rolf Kahn, Incorporator and Registered Agent

Before me this 300 day of JANUARY, 1996, personally appeared ROLF KAHN, who is personally known to me, who being duly sworn, deposes and says the facts stated herein are true to the best of his knowledge.

Notary Printed Name, Commission Expires, Commission Number, Seal

Notary Public

RI No My

RICHARD O. BREITHARI Notary Public, State of Florida My Commission Exp. Dec. 3, 1996 No CC244239