

P96000229609

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mallor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Senior on File (2)
Inc. 96 APR -4 PM 2:44

SEEKERS OF TALENT
 TALLAHASSEE, FLORIDA

- Digital Express™
- Art. of Inc. File
- _____ Corp. Record Search
- _____ Ltd. Partnership File
- _____ Foreign Corp. File
- () Cert. Copy(n)
- _____ Art. of Amend. File
- _____ Dissolution/Withdrawal
- _____ C U S
- _____ Fictitious Name File
- _____ Name Reservation
- _____ Annual Report/Reinstatement
- _____ Reg. Agent Service
- _____ Document Filing
- _____ Corporate Kit
- _____ Vehicle Search
- _____ Driving Record
- _____ Document Retrieval
- _____ UCC 1 or 3 File
- _____ UCC 11 Search
- _____ UCC 11 Retrieval
- _____ File No.'s, _____ Copies
- _____ Courier Service
- _____ Shipping/Handling
- _____ Phone ()
- _____ Top Priority
- _____ Express Mail Prep.
- _____ FAX () pgs.

SUBTOTALS _____

PH 4/15/96

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY _____	_____	_____	_____

WALK-IN Will Pick Up 4/15/96 3:00

FEE.....	\$ _____
DISBURSED.....	\$ _____
SURCHARGE.....	\$ _____
TAX on corporate supplies.....	\$ _____
SUBTOTAL.....	\$ _____
PREPAID.....	\$ _____
BALANCE DUE.....	\$ _____

RECEIVED
 DIVISION OF CORPORATION
 96 APR -4 PM 1:09

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

FILED
96 APR -6 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SENIORS ON THE GO INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SENIORS ON THE GO INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1924 Mo-Ho Drive, Orlando, Florida 32839.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue 100 shares of one class of stock, each share of stock having one vote and equal rights to distributions and assets of the corporation.

ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE V MANAGEMENT BY STOCKHOLDERS

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding shares, represented in person or by proxy, shall be the act of the stockholders.

Each stockholder shall be entitled to one vote in person, or by proxy, for each share of stock held by him. A majority of the outstanding shares of the stock of the corporation, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE VI REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

George W. Wise
1924 Mo-Ho Drive
Orlando, Florida 32839

ARTICLE VII INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

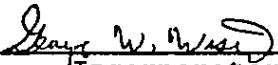
George W. Wise
1924 Mo-Ho Drive
Orlando, Florida 32839

Ruth E. Wise
1924 Mo-Ho Drive
Orlando, Florida 32839

ARTICLE VIII AMENDMENTS

These Articles of Incorporation, or any amendment to them, may be repealed or amended in accord with the provisions of Florida Statutes and all shareholder rights are subject to this reservation.

THE UNDERSIGNED have executed the above Articles of Incorporation this 29 day of ~~January~~, 1996.
March



Incorporator



Incorporator

FILED
96 APR -4 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SENIORS ON THE GO INC.
2. The name and address of the registered agent and office is: George W. Wise
1924 Mo-Ho Drive
Orlando, Florida 32839

Corporate Officer: George W. Wise
Title: President
Date: 3/29/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature: George W. Wise
Date: 3/29/96