

P96000030247

DATE: MARCH 29, 1996

Florida Dept. of State  
Div. of Corporations  
P.O. Box 6327

CHRIS J. ECONOMOU  
915 S.W. CORNELIA AVE.  
FORT ST. LUCIE, FLA. 34954  
TEL: 407-336-4319

RECEIVED  
FLORIDA DEPT. OF STATE  
DIVISION OF CORPORATIONS  
APR 1 11:10:52  
TALLAHASSEE, FLORIDA

Re: Senior Sitters Inc.

700001766547  
-04/02/96--01082--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation together with my check in the amount of \$70.00.

This represents the cost of the filing fees, and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Chris J. Economou  
GB 4/8/96

## ARTICLES OF INCORPORATION

of  
Senior Sitters Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Senior Sitters Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>915 S.W. Cornelia Ave.</u>		
CITY	<u>Port St. Lucie</u>	FLORIDA	<u>FL</u>
Mailing address, if different			
STREET ADDRESS			
CITY		FLORIDA	

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Chris J. Economou</u>		
ADDRESS	<u>915 S.W. Cornelia Ave.</u>		
CITY	<u>Port St. Lucie</u>	FLORIDA	<u>FL</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (~~Five~~) directors 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 one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Chris J. Economou		
ADDRESS	915 S.W. Cornelia Ave.		
CITY	Port St. Lucie	STATE	FL. ZIP 34953
NAME	Katherine Doyle		
ADDRESS	915 S.W. Cornelia Ave.		
CITY	Port St. Lucie	STATE	FL. ZIP 34953
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Chris J. Economou		
ADDRESS	915 S.W. Cornelia Ave.		
CITY	Port St. Lucie	STATE	FL. ZIP 34953
NAME	Katherine Doyle		
ADDRESS	915 S.W. Cornelia Ave.		
CITY	Port St. Lucie	STATE	FL. ZIP 34953
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of March 29, 1996.

Chris J. Economou (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

96 APR -1 11:10:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Senior Sitters Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 915 SW. Cornelia Ave.  
Port St. Lucie, FL 34953  
has named Chris J. Economou

located at the aforesaid address, as its registered agent to accept service of process within this state.

915 SW. Cornelia Ave.  
Port St. Lucie, FL 34953

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.

Chris J. Economou  
(Signature)

March 29, 1996  
(Date)