

2 P96000053231

City/State/Zip Phone #

06/12/96 11:00:00  
\*\*\*245.00 \*\*\*122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Senior Services, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE  
6-10-96

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 JUN 12 PM 2:18  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

JUN 13 1996 BSB

W96-12676

(JUN 21 1996)

Examiner's Initials

LAW OFFICES  
BOONE, BOONE & BOONE, P.A.  
P.O. BOX 1598  
VENICE, FLORIDA 34284

ESTABLISHED 1958

STREET ADDRESS:  
1006 AVENIDA DEL CIRCO, 34285  
TELEPHONE (904) 488-6710  
FAX (904) 488-7070

T. G. BOONE  
JEFFREY A. BOONE  
STEPHEN K. BOONE  
CHARLES D. BOONE  
JOHN W. BOONE

June 19, 1996

VIA UPS OVERNIGHT

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: SENIOR SERVICES OF FLORIDA, INC.

Dear Sir:

Enclosed for filing please find an original and one copy of Articles of Incorporation for the above-referenced corporation. The Articles were originally submitted for filing on June 11, 1996 via UPS Overnight under the name Senior Services, Inc. after telephone confirmation that the name was available. Pursuant to telephone confirmation on this date that the name Senior Services of Florida, Inc. is available, we are resubmitting the Articles of Incorporation.

The beginning date for the corporation is June 10, 1996.

Please return a certified copy of the Articles of Incorporation to our office at the post office box listed above.

Thank you for your attention to this matter.

Very truly yours,

*Stephen K. Boone*  
Stephen K. Boone

jsb  
enclosures

f:\corp\5312\docst.ltr  
512-5312

RECEIVED  
DATE 6/21/96  
HOC. EXAM  
GIVE  
PHONE TO  
jsb



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

June 13, 1996

BOONE, BOONE & BOONE, P.A.  
P. O. BOX 1506  
VENICE, FL 34284

SUBJECT: SENIOR SERVICES, INC.  
Ref. Number: W96000012676

*of Venice Florida*

*Incorporated*

*Southwest Florida Senior Services Incorporated*

We have received your document for SENIOR SERVICES, INC. and check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 896A00029566

ARTICLES OF INCORPORATION  
SOUTHWEST FLORIDA SENIOR SERVICES INCORPORATED

ARTICLE I.  
CORPORATE NAME

The name of this corporation is:

SOUTHWEST FLORIDA SENIOR SERVICES INCORPORATED

ARTICLE II.  
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III.  
CAPITAL STOCK

A. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be in money, property, or services. The board of directors shall determine the reasonable value of all consideration, other than money, paid for such shares, and their determination, made in good faith, shall be final and conclusive as to such value.

B. The corporation is authorized to issue only two classes of stock. The only difference in classes of stock is voting rights. Class A stock shall be voting stock; Class B stock

EFFECTIVE DATE

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CLERK OF DISTRICT COURT  
SOUTHWEST FLORIDA

shall be non-voting stock. All issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE IV.  
BEGINNING DATE AND TERM OF EXISTENCE

The beginning date of this corporation shall be June 10, 1996, and it shall exist perpetually.

ARTICLE V.  
ADDRESS

The initial mailing address of the principal office of this corporation is: 880 East Baifin Drive, Venice, Florida 34293. The directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI.  
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by Bylaws adopted by the directors.

ARTICLE VII.  
INITIAL DIRECTORS AND OFFICERS

The names and post office address of the members of the first Board of Directors and first Officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Matthew A. Brown	880 East Baffin Drive Venice, Florida 34293	Director/ President
Thomas A. Grubbs	880 East Baffin Drive Venice, Florida 34293	Director/ Secretary/ Treasurer

ARTICLE VIII.  
SUBSCRIBERS

The names and addresses of all the subscribers to the stock of this corporation, together with the number of shares of stock each agrees to take, are:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Matthew A. Brown	880 East Baffin Drive Venice, Florida 34293	50 Class A
Thomas A. Grubbs	880 East Baffin Drive Venice, Florida 34293	50 Class A

ARTICLE IX.  
REGISTERED AGENT

The initial registered agent and the address of his office is:

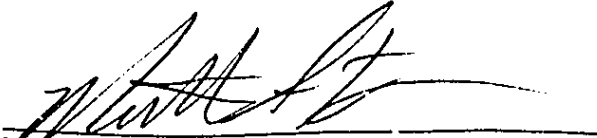
Matthew A. Brown  
880 East Baffin Drive  
Venice, Florida 34293

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 16<sup>th</sup> day of June, 1996.

  
MATTHEW A. BROWN, Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, who has been designated registered agent and to accept service of process for the above corporation, affirms that his name is MATTHEW A. BROWN, and the address for the registered office of the corporation is 880 East Baffin Drive, Venice, Florida 34293. 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.

  
Matthew A. Brown, Registered Agent

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

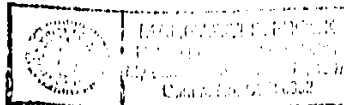
I HEREBY CERTIFY that the foregoing Articles of  
Incorporation were acknowledged before me this 10th day of June,  
1996, by MATTHEW A. BROWN, the Incorporator, who is personally  
known to me or who produced Florida drivers license as  
identification.

NOTARY PUBLIC

Sign Margaret S. Trook  
Print MARGARET S. TROOK

(SEAL)

My Commission Expires:



corp\5313.art  
512-5313