

TRANSMITTAL LETTER

P 97000056282

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
JUN 25 PM 3:18
TALLAHASSEE, FLORIDA

SUBJECT: JUST FOR SENIORS, INC.
(Proposed corporate name - must include suffix)

400002222314--9
-06/25/97--01016--010
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: HELENE FIELDS
Name (Printed or typed)

2905 Magnolia Street
Address

Fort Myers, FL 33901
City, State & Zip

(941) 334-6171
Daytime Telephone number

F. Gibson JUN 26 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

JUST FOR SENIORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2905 Magnolia Street
Fort Myers, FL 33901

ARTICLE III AUTHORIZED SHARES

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

The shares of stock may be issued for such consideration, having a value not less than the par value, if any, of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE IV INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE V BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

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ARTICLE VI AMENDMENT

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Helene Fields
2905 Magnolia Street
Fort Myers, FL 33901

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Helene Fields
2905 Magnolia Street
Fort Myers, FL 33901

Helene Fields
Incorporator

June 22 1997
Date

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

The undersigned hereby accepts the designation as registered agent of the above corporation.

Helene Fields
Registered Agent

June 22 1997
Date