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TRANSMITTAL LETTER

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

500002416115-5
-01/29/98-01075-003
122.50 *122.50

SUBJECT: SENIOR TELEMARKETING, INC.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is 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

FROM:

Margaret S. Dougherty
(Signature)

Margaret S. Dougherty
1801 Indian River Blvd.
Vero Beach, FL 32960

FILED
98 JAN 29 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carolyn A. Batts
1-30-98

FILED
98 JAN 29 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SENIOR TELEMARKETING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is SENIOR TELEMARKETING, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

700 22nd Place
Vero Beach, FL 32960

The mailing address of this corporation is:

700 22nd Place
Vero Beach, FL 32960

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

Margaret S. Dougherty
1801 Indian River Blvd. Apt. C-3
Vero Beach, FL 32960

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

MARGARET S. DOUGHERTY
1801 Indian River Blvd. Apt. C-3
Vero Beach, FL 32960

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. the number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

MARGARET S. DOUGHERTY
1801 Indian River Blvd. Apt. C-3
Vero Beach, FL 32960

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on January 23 1998.

Margaret S. Dougherty
MARGARET S. DOUGHERTY

Designation of Registered Agent

FILED
98 JAN 29 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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

SENIOR TELEMARKETING, INC.

2. The name of the registered agent is

MARGARET S. DOUGHERTY

3. The address of the registered agent/registered office is

1801 Indian River Blvd. Apt C-3
Vero Beach, FL 32960

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Margaret S. Dougherty
SIGNATURE

January 23, 1998
DATE