

P98000012516

TRANSMITTAL LETTER

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

000002423270--4  
-02/06/98--01012--017  
\*\*\*131.25 \*\*\*131.25

**SUBJECT:** SENIORCISE, INC.  
(Proposed corporate name - must include suffix)

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:** Stuart Z. Lindenberg  
Name (Printed or typed)  
  
402 Stanton  
Address  
  
Park Forest IL 60466  
City, State & Zip  
  
708-747-1100  
Daytime Telephone number

FILED  
98 FEB -6 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**

05-01-98

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

98 2-9-98

## 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: SENIORCISE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

8735 Midnight Pass Road, #102B  
Sarasota FL 34242

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Ten Thousand (10,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stuart Z. Lindenberg  
8735 Midnight Pass Road, #102B  
Sarasota FL 34242

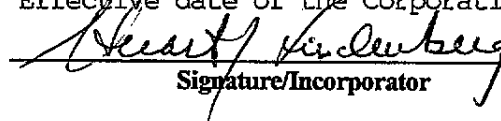
### ARTICLE V INCORPORATOR

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

Stuart Z. Lindenberg  
402 Stanton  
Park Forest IL 60466

### ARTICLE VI EFFECTIVE DATE

Effective date of the Corporation shall be May 1, 1998.

  
Signature/Incorporator

February 2, 1998  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

February 2, 1998  
Date

FILED  
98 FEB -6 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
05-01-98