

Thomas J. Abrahamsen, Jr.
940 Sweetwater Lane, Suite 101
BOCA RATON, FLORIDA 33431
(561) 750-2188

FILE

98 APR - 6 PM 2:11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Senior Citizen Consultants, Inc.

Gentlemen:

Enclosed please find proposed Articles of Incorporation for ONE (1) new Florida Corporation, Senior Citizen Consultants, Inc., along with payment in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50).

Please place these documents in line for processing. Thank you very much.

Since gely,

Thomas J. Abrahamsen, Jr.

enclosures

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P. Hall APR - 8 1998.

## ARTICLES OF INCORPORATION

FILED

OF

98 APR -6 PM 2: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## SENIOR CITIZEN CONSULTANTS, Inc.

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

- 1. NAME. The name of the Corporation is: Senior Citizen Consultants, Inc.
- 2. DURATION. The period of its duration is perpetual.
- 3. <u>PURPOSE</u>. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK. The corporation is authorized to issue One Million (1,000,000) shares of common stock, all of one class, at NO Par Value.
- 5. **PRINCIPĀL OFFICE**. The address of the principal office of the corporation is as follows:

Senior Citizen Consultants, Inc. 940 Sweetwater Lane, Suite 101 Boca Raton, Florida 33431

6. <u>INITIAL REGISTERED AGENT</u>. The name and address of the initial registered agent of the corporation is as follows:

Thomas J. Abrahamsen, Jr. 940 Sweetwater Lane, Suite 101 Boca Raton, Florida 33431

7. INITIAL BOARD OF DIRECTORS. The corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than ONE (1) director.

The name and address of the initial director of the corporation is:

Thomas J. Abrahamsen, Jr. 940 Sweetwater Lane, Suite 101 Boca Raton, Florida 33431

- 8. <u>AMENDMENT OF ARTICLES</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.
- 9. <u>INDEMNIFICATION</u>. To the extent permitted by law, the corporation shall indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.
- 10. **INCORPORATOR**. The name and address of the incorporator is:

Thomas J. Abrahamsen, Jr. 940 Sweetwater Lane, Suite 101 Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\mathcal{U}_{\bullet}$  day of February, 1998.

INCORPORATOR

STATE OF FLORIDA

SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Thomas J. Abrahamsen, Jr., to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me, that he executed the same for the purposes therein expressed.

26 IN WITNESS HEREOF, I have hereunto set my hand and seal this day of February, 1998.

NOTARY PUBLIC, State of Florida

MY COMMISSION EXPIRES:

CAROL L. ABRAHAMSEN
COMMISSION # CC 499463
EXPIRES OCT 4, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED

## CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE 98 APR -6 PM 2: 12

SECRETARY OF STATE

Senior Citizen Consultants, Inc., a Florida corporation qualified to do business under the laws of this State, has appointed Thomas J. Abrahamsen, Jr. as its agent to accept service of process within this State at the following address:

Thomas J. Abrahamsen, Jr. 940 Sweetwater Lane, Suite 101 Boca Raton, Florida 33431

Having been named to accept service of process for the above stated corporation, I hereby accept to act\_in this capacity, and agree to comply with the provision of the Florida statutes relative to keeping open said office.

Bv:

Thomas J. Abrahamsen, Jr

February 28, 1998