



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 825667 80670A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 20, 1998

ORDER TIME : 10:12 AM

ORDER NO. : 825667-005

CUSTOMER NO: 80670A

8000002529898-7

-05/20/98-01035-015

****122.50 ****122.50

CUSTOMER: James A. Bonaquist, Jr., Esq
CARDILLO KEITH & BONAQUIST

3550 E. Tamiami Trail

Naples, FL 34112

DOMESTIC FILING

NAME: ~~SOLUTIONS FOR SENIORS, INC~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

2544
W98-11532

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 10:30

RECEIVED
98 MAY 20 10:37
DIVISION OF CORPORATIONS
5/26/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 20 AM 10:31

May 20, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SOLUTIONS FOR SENIORS, INC.
Ref. Number: W98000011532

RESUBMIT
Please give original
submission date as file date.

We have received your document for SOLUTIONS FOR SENIORS, INC.. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 798A00028287

DIVISION OF CORPORATIONS

98 MAY 26 AM 9:59

FILED

**Articles of Incorporation
of**

CREATIVE SOLUTIONS FOR SENIORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 10:31

ARTICLE I

The name of this corporation shall be:

CREATIVE SOLUTIONS FOR SENIORS, INC.

ARTICLE II

The corporation may engage in any activity or business and perform all of the powers and privileges granted corporations under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time shall be five hundred (500) shares with a par value of One Dollar (\$1.00) and shall be classified as follows:

Series A	Voting	500 Shares
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ARTICLE IV

This corporation shall begin business with a capital of not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The name and address of the corporation's initial registered agent is:

James A. Bonaquist, Jr., Esquire
CARDILLO, KEITH & BONAQUIST, P.A.
3550 Tamiami Trail East, Naples, Florida 34112

ARTICLE VII

The principal place of business of this corporation shall be located at: 830 10th Avenue N.W., Naples, Florida 34120, and may have such other places of business within and without the State of Florida, or in foreign countries as may be necessary or convenient, and as may be determined by the Board of Directors of this corporation.

ARTICLE VIII

The business of this corporation shall be conducted by the Board of Directors, which shall number no less than one (1), nor more than five (5); the exact number to be determined by the By-Laws of the corporation.

ARTICLE IX

The names and addresses of the Directors of this corporation who should hold office unless otherwise provided in the duly adopted By-Laws of this corporation for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

Bruce Kotek
121 St. James Way
Naples, Florida 34104

Michael Hutchings
830 - 10th Avenue N.W.
Naples, Florida 34120

Veronica Kotek
121 St. James Way
Naples, Florida 34104

Kathleen E. Hutchings
830 - 10th Avenue N.W.
Naples, Florida 34120

ARTICLE X

The names and post office addresses of the President, Vice President, Secretary and Treasurer, who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporation By-Laws are as follows:

President: Michael Hutchings
830 - 10th Avenue N.W.
Naples, Florida 34120

Vice President: Veronica Kotek
121 St. James Way
Naples, Florida 34104

Secretary: Kathleen E. Hutchings
830 - 10th Avenue N.W.
Naples, Florida 34104

Treasurer: Bruce Kotek
121 St. James Way
Naples, Florida 34104

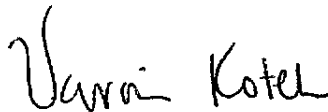
ARTICLE XI

The name and address of the subscriber of these Articles of Incorporation is as follows:

Veronica Kotek
121 St. James Way, Naples, Florida 34104

Veronica Kotek, the undersigned, being the original subscriber and incorporator of the foregoing corporation, does hereby certify that the foregoing constitutes the charter of the above corporation.

Witness my hand and seal this _____ day of May, 1998.



Veronica Kotek

STATE OF FLORIDA,
COUNTY OF COLLIER,

Before me, the undersigned Notary Public, personally appeared Veronica Kotek known to me to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and she acknowledged before me that she executed and subscribed to the same for the purposes therein expressed.

Subscribed and sworn to before me on this 19th day of May, 1998.



NOTARY PUBLIC

My Commission Expires: August 22nd, 1999

(SEAL)



JILL HENDRY
My Commission CC478218
Expires Aug. 22, 1999
Bonded by ANB
800-852-5878

Certificate Designating Place of Business or Domicile for the Service of Process Within this State, Naming Agent upon Whom Process May Be Served

Pursuant to the provisions of Sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent, in the State of Florida:

Creative
FIRST: That Solutions for Seniors, Inc., desiring to organize under the laws of the State of Florida with its principal place of business as indicated in the Articles of Incorporation at 830 10th Avenue N.W., Naples, County of Collier, State of Florida, has named James A. Bonaquist, Jr., Esquire, Cardillo, Keith & Bonaquist, P.A., 3550 Tamiami Trail East, Naples, County of Collier, State of Florida, as its Registered Agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of the position of Registered Agent.


James A. Bonaquist, Jr.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 AM 10:31