TRANSMITTAL LETTER

P9800081864

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

200002643192--2 -09/18/98--01050--013 *****78.75 *****78.75

SUBJECT: Senio	or Membership Services, (Proposed corpor	Corp. ate name - must include suff	īx)
Enclosed is an original	and one(1) copy of the articles	s of incorporation and a cl	98 SEP 18 AM SECRETARY OF heck for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	□\$122.50	S131.25 S S S S S S S S S S S S S S S S S S S
FROM: _	Peter J. Wohlfelder Name (Pr	rinted or typed)	
	5626 Atlantic Av. N. Address		
	St. Petersburg, FL 337	703 State & Zip	
	727-521-2099 work; Daytime T	727-526-1787 home	

F. CHESSER SEP 2 2 1998

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

BECRETARY OF S

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:

Senior Membership Services, Corp.

ARTICLE II PRINCIPAL OFFICE

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

5626 Atlantic Av. N., St. Petersburg, FL 33703

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Peter J. Wohlfelder, 5626 Atlantic Av. N., St. Petersburg, FL 33703

ARTICLE V INCORPORATOR

The <u>name and address</u> of the incorporator to these Articles of Incorporation are:

Peter J. Wohlfelder, 5626 Atlantic Av. N., St. Petersburg, FL 33703

Signature/Incorporator

September 16, 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

September 16, 1998

Date