

P98000093687

TRANSMITTAL LETTER


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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -4 PM 3:34

SUBJECT: Senior Settlements, Inc.

I enclose an original copy of the Articles of Incorporation and Registered Agent form for the above corporation and a check in the amount of \$87.50.

SIGNED:



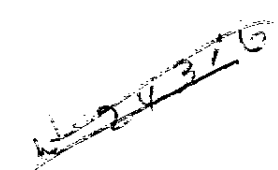
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-10/26/98--01036--011
*****87.50 *****87.50

From:

Name Rick Breitenstein

Address 2835 Arbour Trail Court
Deltona Florida 32725

Telephone Number (904) 532-5637


F. CHESSEY OCT 27 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1998

RICK BREITENSTEIN
2835 ARBOUR TRAIL COURT
DELTONA, FL 32725

SUBJECT: SENIOR SETTLEMENTS, INC.
Ref. Number: W98000024316

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DIVISION OF CORPORATIONS
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We have received your document for SENIOR SETTLEMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 998A00052697

ARTICLES OF INCORPORATION

OF

Senior Settlements, Inc.

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ARTICLE I NAME

The name of the corporation shall be: Senior Settlements, Inc.

ARTICLE II PRINCIPAL OFFICE

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

445 Douglas Avenue # 2005

Altamonte Springs, Florida 32714

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rick Breitenstein

445 Douglas Avenue #2005

Altamonte Springs, Florida 32714

ARTICLE V INCORPORATOR

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

Rick Breitenstein

445 Douglas Avenue #2005

Altamonte Springs, Florida 32714

The undersigned has executed these Articles of Incorporation this 23rd day of October 1998.

A handwritten signature in cursive script, appearing to read 'Rick Breitenstein', is written over a horizontal line.

Rick Breitenstein, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:

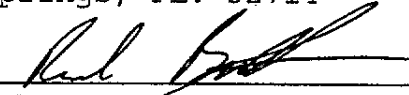
Senior Settlements, Inc.

2. The name and address of the registered agent and office is:

Rick Breitenstein

445 Douglas Avenue #2005

Altamonte Springs, FL. 32714


Signature: 

Title: PRESIDENT

Date: 11.1.98

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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: 

Date: 11.1.98