

P99000024122

TRANSMITTAL LETTER

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

200002802142--4
-03/11/99--01043--007
*****78.75 *****78.75

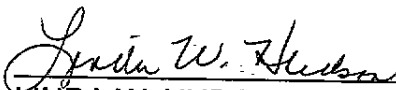
SUBJECT: SENIOR SELECTIONS OF FLORIDA, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

<input type="checkbox"/>	\$70.00	Filing Fee
<input checked="" type="checkbox"/>	\$78.75	Filing Fee & Certificate
<input type="checkbox"/>	\$122.50	Filing Fee & Certified Copy
<input type="checkbox"/>	\$131.25	Filing Fee, Certified Copy & Certificate

FROM:


LINDA W. HUDSON
1611 Surfside Drive
Fort Pierce, FL 34949
(561) 477-1246

FILED
99 MAR 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SENIOR SELECTIONS OF FLORIDA, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is SENIOR SELECTIONS OF FLORIDA, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

5804 Indian Pines Boulevard
Fort Pierce, Florida 34951

The mailing address of this corporation is:

Post Office Box 651114
Vero Beach, Florida 32965

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

FILED
99 MAR 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

LINDA W. HUDSON
1611 Surfside Drive
Fort Pierce, Florida 34949

ARTICLE V. INCORPORATORS.

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

LINDA W. HUDSON, 1611 Surfside Drive, Fort Pierce, FL 34949

ARTICLE VI. DIRECTORS.

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street addresses of the members of the first Board of Directors are:

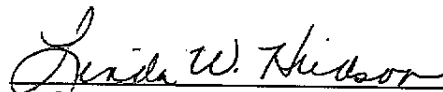
LINDA W. HUDSON, 1611 Surfside Drive, Fort Pierce, FL 34949
CHARLES R. WILSON, 5601 North A-1-A, Fort Pierce, FL 34954

These directors shall hold office until the first annual meeting or until his or her successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on March 9, 1999.



LINDA W. HUDSON
1611 Surfside Drive
Fort Pierce, FL 34949

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, 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 SELECTIONS OF FLORIDA, INC.

2. The name of the registered agent is

LINDA W. HUDSON

3. The address of the registered agent/registered office is

1611 Surfside Drive
Fort Pierce, Florida 34949

FILED
99 MAR 11 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Linda W. Hudson
LINDA W. HUDSON

DATE: March 9, 1999