

**Electronic Articles of Incorporation
For**

N07000004864
FILED
May 16, 2007
Sec. Of State
tburch

GOLDEN EAGLE ACTIVITY DAY RESORT INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN EAGLE ACTIVITY DAY RESORT INC.

Article II

The principal place of business address:

7300 NW 30TH PLACE
302
SUNRISE, FL. 33313

The mailing address of the corporation is:

7300 NW 30TH PLACE
302
SUNRISE, FL. 33313

Article III

The specific purpose for which this corporation is organized is:

GOLDEN RETREAT IS A ACTIVE SENIOR DAY RESORT.WE WILL ALSO
PROVIDE TRANSPORTATION TO AND FROM THE LOCATION AND TO
MEDICAL APPOITMENTS.

Article IV

The manner in which directors are elected or appointed is:

BI LAWS

Article V

The name and Florida street address of the registered agent is:

SHIRLEY ANDERSON
7300 NW. 30TH PLACE
302
SUNRISE, FL. 33313

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SHIRLEY ANDERSON

Article VI

The name and address of the incorporator is:

SHIRLEY ANDERSON
7300 N.W. 30TH PLACE
302
SUNRISE, FLORIDA 33313

Incorporator Signature: SHIRLEY ANDERSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SHIRLEY ANDERSON
7300 NW 30TH PLACE SUIT 302
SUNRISE, FL. 33313

Article VIII

The effective date for this corporation shall be:

05/15/2007