

Electronic Articles of Incorporation For

**N07000006173
FILED
June 21, 2007
Sec. Of State
dcushing**

THE GOLDEN YEARS FOUNDATION, 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:

THE GOLDEN YEARS FOUNDATION, INC

Article II

The principal place of business address:

255 PRIMERA BLVD.
SUITE 230
LAKE MARY, FL. 32746

The mailing address of the corporation is:

255 PRIMERA BLVD.
SUITE 230
LAKE MARY, FL. 32746

Article III

The specific purpose for which this corporation is organized is:

TO MANAGE NONPROFIT FOUNDATION CREATED FOR THE CARE OF THE
ELDERLY

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

SUSAN M MARTINEZ
255 PRIMERA BLVD.
SUITE 230
LAKE MARY, FL. 32746

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

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Registered Agent Signature: SUSAN M. MARTINEZ

Article VI

The name and address of the incorporator is:

SUSAN M. MARTINEZ
255 PRIMERA BLVD.
SUITE 230
LAKE MARY, FL 32746

Incorporator Signature: SUSAN M. MARTINEZ

Article VII

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

Title: P
SUSAN M MARTINEZ
255 PRIMERA BLVD., STE. 230
LAKE MARY, FL. 32746

Article VIII

The effective date for this corporation shall be:

06/21/2007