

**Electronic Articles of Incorporation
For**

N16000000670
FILED
January 20, 2016
Sec. Of State
tscott

GOLDEN PROVIDERS SENIOR RESOURCE, 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 PROVIDERS SENIOR RESOURCE, INC.

Article II

The principal place of business address:

111 W. NEW HAVEN AVE.
MELBOURNE, FL. 32901

The mailing address of the corporation is:

111 W. NEW HAVEN AVE.
MELBOURNE, FL. 32901

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SENIORS WITH A REFERRAL NETWORK OF BUSINESSES TO
SERVE THEIR NEEDS.

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:

AMY B. VAN FOSSEN, P.A.
1696 W. HIBISCUS BLVD. UNIT A
MELBOURNE, FL. 32901

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

Registered Agent Signature: AMY VAN FOSSEN

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Article VI

The name and address of the incorporator is:

MICHAEL MATTESI
111 W. NEW HAVEN AVE.

MELBOURNE, FL 32901

Electronic Signature of Incorporator: MICHAEL MATTESI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL MATTESI
111 W. NEW HAVEN AVE.
MELBOURNE, FL. 32901

Title: VP
THOMAS TARANTO
111 W. NEW HAVEN AVE.
MELBOURNE, FL. 32901