

N980000001671

Golden Age Retirement Home, Inc.
c/o A A Ali, CPA
6239 Edgewater Dr., Ste N3
Orlando, Florida 32810

900002457753--C
-03/16/98--01034--006
*****70.00 *****70.00

March 10, 1998

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

Re: Golden Age Retirement Home, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00.

From:

Alicia Hopkinson-Carter
Alicia Hopkinson-Carter
817 24th Street
Orlando, FL 32805
(407) 843-5620

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 AM 9:10

AH/ac
Enclosures

new MP
SP 3/23/98

AFFIDAVIT

BE IT ACKNOWLEDGED, that of Alicia Hopkinson-Carter, the undersigned deponent, being of legal age, does hereby depose and say under oath as follows:

That the for profit corporation of Golden Age Retirement Home Inc. is being dissolved never to be incorporated or conduct business as a for profit corporation in the future. The dissolution was authorized on March 10, 1998 and the dissolution of the for profit was approved by the shareholders.

Golden Age Retirement Home Inc. is being incorporated as a not for profit corporation for all future business activities.

And I affirm that the foregoing is true except as to statements made upon information and belief, and as to those I believe them to be true.

Witness my hand under the penalties of perjury this 10th day of March, 1998.

Alicia Hopkinson-Carter
Signature

Alicia Hopkinson Carter
817 24th Street
Orlando, Fl 32805

STATE OF FLORIDA
COUNTY OF ORANGE

On this 10th day of March, 1998 before me, Alicia Hopkinson-Carter, personally appeared known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature

Kyndra Kemp

Affiant

Known

Produced ID

Type of ID

Seal:

NOTARY PUBLIC - STATE OF FLORIDA
KYNDRA KEMP
COMMISSION # CC649516
EXPIRES 5/20/2001
BONDED THRU ASA 1-888-NOTARY1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR 16 AM 9:10

ARTICLES OF INCORPORATION

of

Golden Age Retirement Home Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby associate themselves to form a nonprofit corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the this nonprofit corporation shall be Golden Age Retirement Home Inc.

ARTICLE II - ADDRESS

The principle place of business and mailing address of the corporation shall be:

817 24th Street, Orlando, Florida 32805

ARTICLE III - PURPOSE

The nonprofit corporation is organized for the purpose of providing Retirement Services for which a corporation not for profit may be incorporated under the laws of the United States and the State of Florida.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is annually at the annual meeting.

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Initial Registered Agent of this nonprofit corporation is:

Name Alicia Hopkinson-Carter

Address 817 24th Street

City Orlando Florida Zip 32805

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator of the corporation are as follows:

Name Alicia Hopkinson-Carter
Address 817 24th Street
City Orlando FL 32805

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10th day of March, 1998.

Alicia Hopkinson-Carter
Alicia Hopkinson-Carter

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Alicia Hopkinson-Carter known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 10th day of March, 1998.

(Notary Seal)

Kyndra Kemp
Notary Public, (State of Florida
at Large)

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
KYNDRA KEMP
COMMISSION # CC649516
EXPIRES 5/20/2001
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE
STATE NAMING AGENT UPON WHO THE PROCESS MAY BE SERVED**

Pursuant to Florida Statutes Sections 48.091, the following is submitted in compliance with said Act:

First that the Golden Age Retirement Home, Inc. is desiring to organize under the laws of the State of Florida, with its principal registered office as indicated in the Articles of Incorporation in the County of Orange, State of Florida,

at 817 24th Street
Orlando Florida 32805

has named Alicia Hopkinson-Carter

located at 817 24th Street, Orlando Fl 32805, as its Registered Agent, to accept service of process within this state.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and 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 a registered agent.

Alicia Hopkinson-Carter
(Alicia Hopkinson-Carter)

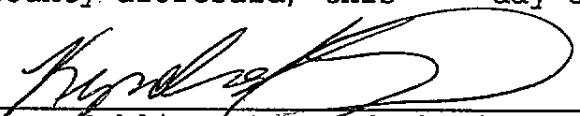
STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared

Alicia Hopkinson-Carter, as Registered Agent of Golden Age Retirement Home, Inc., known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this day of March, 1998.

(Notary Seal)



Notary Public, (State of Florida
at Large)

My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
KYNDRA KEMP
COMMISSION # CC649516
EXPIRES 5/20/2001
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