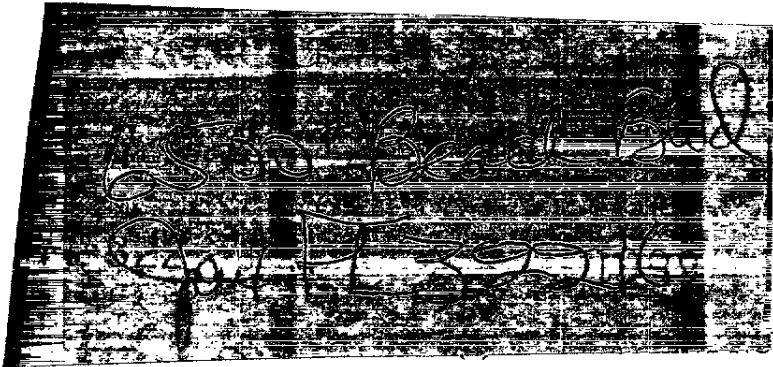


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Office Use Only

MEMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 23 PM 4: 07

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED

1999 JUN 23 PM 4: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Golden Times Assistance Services, Inc.

ARTICLE I

NAME

The name of the Corporation is **Golden Times Assistance Services, Inc.**

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

a. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are:

(1) To assist needy senior citizens 65 years old and over to meet their basic life necessities such as:

- a) Food, medicine, utility bills, and/or clothing;
- b) Housing, rent, and/or repairs;
- c) Provide transportation to hospitals, doctor appointments, shopping, etc.; and
- d) Help them overcome loneliness by introducing them

to other single seniors at casual meetings.

b. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

c. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make and distributions in furtherance of its stated purposes.

ARTICLE IV

QUALIFICATIONS OF MEMBERS

The qualifications of members of this corporation and the manner of their admission shall be regulated by the bylaws of said corporation.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1327 Tutter Street Jacksonville, Florida 32211 and the name of the initial registered agent of this corporation at that address is William D. Coleman.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Director constituting the initial Board of Directors. The number of directors may be either

increased or decreased from time to time by the bylaws; however, there shall never be less than three Directors. The name and address of the initial Board of Directors of the corporation is:

William D. Coleman
1327 Tutter Street
Jacksonville, Florida 32211

Joy Coleman
1327 Tutter Street
Jacksonville, Florida 32211

Gunther Fries
1327 Tutter Street
Jacksonville, Florida 32211

Rita M. Smith
1745 Wells Road
Orange Park, Florida 32073

ARTICLE VII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

William D. Coleman
1327 Tutter Street
Jacksonville, Florida 32211.

ARTICLE VIII

NONSTOCK BASIS

The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses,

liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.


ARTICLE X

CORPORATE ADDRESS

The street address of the Corporation's initial principal office is 1327 Tutter Street Jacksonville, Florida 32211.

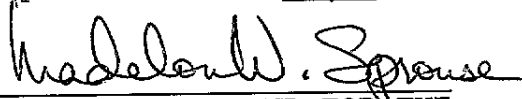
STATE OF FLORIDA

COUNTY OF DUVAL


William D. Coleman
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared William D. Coleman, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18 day of June, 1999.


NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA.



MADELON W. SPROUSE
My Comm. Exp. 1/31/2001
Bonded By Service Ins.
No. CC614849
() Personally Known () Other ID

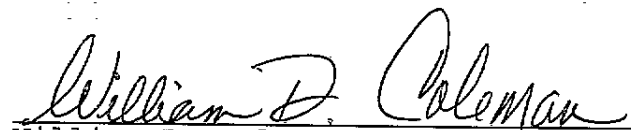
CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that Golden Times Assistance Services, Inc. desiring to
organize or qualify under the laws of the State of Florida, with its
principle place of business at 1327 Tutter Street Jacksonville,
Florida 32211 has named William D. Coleman as its agent to accept
service or process within Florida. Dated this 18 day of
June, 1999.


William D. Coleman
Director

SECOND, that having been named to accept service of process
for the above named corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper performance of my duties.


William D. Coleman
Registered Agent

FILED
1999 JUN 23 PM 4:08
CLERK OF COURT
TALLAHASSEE, FLORIDA