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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Golden Provider Inc.

- ☐ Walk In ☐ Pick Up Time
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

RUSH

- ☒ Certified Copy
- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<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

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME
- ☐ CORP SEARCH

99 NOV -3 PM 12:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -3 PM 12:19
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

T. SMITH NOV 03 1999

Ordered By: _____

**ARTICLES OF INCORPORATION
OF
GOLDEN PROVIDER, INC.
A Florida Not-For-Profit Corporation)**

FILED
99 NOV -3 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

NAME

The name of this corporation shall be **GOLDEN PROVIDER, INC.** (hereinafter called the "Corporation").

Article II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal office and the mailing address of the Corporation is 636 U.S. Highway One, Suite 205, P.O. Box 14457, North Palm Beach, FL 33408, until changed as provided by the By-Laws of the Corporation.

Article III

PURPOSE

This Corporation is a not-for-profit corporation, organized for charitable and educational purposes as defined in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, including providing and the promotion of providing, health, education and financial information and for the purpose of engaging in any lawful act or activity not for pecuniary profit for which not-for-profit corporations may be organized, so far as is or may be permitted by the laws of the State of Florida and Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

Article IV

MEMBERSHIP

Any person, corporation, partnership, association or organization, who is interested in the purposes of the Corporation, who is capable of contributing to the achievement of those purposes and the effective operation of the Corporation, and who complies with the requirements established from time to time by the Bylaws, shall be eligible for membership.

Article V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401; and the name of the Corporation's initial registered agent at that address is Michael A. Lampert, Esquire.

Article VI

BOARD OF DIRECTORS

The affairs of this Corporation shall be managed by a Board of Directors consisting of no less than three (3) directors. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws.

Article VII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are:

Michael A. Lampert, Esquire
1655 Palm Beach Lakes Blvd., Suite 900 —
West Palm Beach, FL 33401

Article VIII

DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or corresponding provisions of any subsequent federal tax laws.

Article IX

LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be

distributable to, its directors, officers, member or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting, to influence legislation (except as otherwise provided in subsection (h) of Section 501 of the Internal Revenue Code of 1986, as amended and the Corporation shall not participate or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

Article X

DURATION

The Corporation shall have perpetual existence.

Article XI

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Each and every officer and director of the Corporation shall be indemnified by the Corporation against all costs, expenses, and liabilities, including legal fees reasonably incurred by or imposed upon such officer or director in connection with any claim demand or proceeding to which such officer or director may be a party or in which such officer or director may become involved by reason of his being or having been an officer or director at the time such expenses are incurred, provided however, if such officer or director is adjudged guilty of willful misfeasance or willful malfeasance in the performance of the duties of such officer or director, the Corporation shall not indemnify such officer or director. In the event of a settlement of any claim or proceeding, the indemnification herein provided shall be applicable only when the Board of Directors of the Corporation shall approve such settlement and shall determine that such indemnification shall be in the best interest of the officer or director and the Corporation. The Corporation may purchase such insurance policies as the Board of Directors of the Corporation shall deem appropriate to provide such indemnification. The foregoing right of indemnification shall be in addition to, but not exclusive of, and all other rights to which such officer or director may be entitled.

Article XII

BY-LAWS


The Board of Directors shall adopt By-Laws consistent with these Articles and said By-Laws may be amended, altered or rescinded by the Board of Directors of the Corporation in a manner provided in said By-Laws.

Article XIII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles may be altered, amended, or repealed as provided for in the Bylaws.

Dated this 2nd day of November, 1999.



Michael A. Lampert, Esquire
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

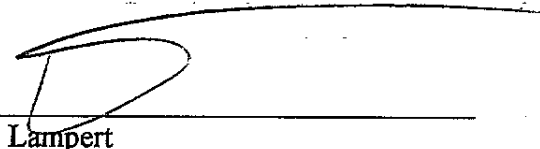
WITNESSETH:

That **GOLDEN PROVIDER, INC.**, desiring to organize under the laws of the State of Florida, has named **MICHAEL A. LAMPERT**, Esquire located at 1655 Palm Beach Lakes Blvd., Suite 900, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated 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 and complete performance of my duties, and I accept the duties and obligations of Section 617.0501, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 2nd day of Dec, 1999.



Michael A. Lampert
Registered Agent

FILED
99 NOV -3 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA