

**P02000039896**

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**golden age adult care, inc.**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

GOLDEN AGE ADULT CARE, INC.

(5)

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

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ARTICLE I. NAME

The name of the corporation: GOLDEN AGE ADULT CARE, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in any activity, business or enterprise permitted under the laws of the United State of America and the State of Florida.

ARTICLE IV. CAPITOL STOCK

The aggregate number of shares which the Corporation shall have authority to issued and have outstanding at any one time is One Thousand (1,000) shares of common stock, One (\$ 1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 8240 N.W.162 Street, Miami Lakes, FL 33016

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Isabel V. Ferreiro  
6555 N.W. 36 Street, Suite 110  
Miami, Florida 33166  
(305) 870-9333

#### ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be three (3). The number of directors may increased or decreased as provided by the Bylaws of the Corporation.

The name and address of the person who shall serve as the initial directors are:

President

Rene L. Pineda  
8240 N.W. 162 Street  
Miami Lakes, Fl 33016

Treasurer

Cesar Valdes  
8240 N.W. 162 Street  
Miami Lakes, Fl 33016

Secretary

Maria Pineda  
8240 N.W. 162 Street  
Miami Lakes, Fl 33016

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Maria Pineda  
8240 N.W. 162 Street  
Miami Lakes, Fl 33016

#### ARTICLE VIII. REGISTER AGENT

The name and address of the initial Register Agent of the Corporation is:

Maria Pineda  
8240 N.W. 162 Street  
Miami Lakes, Fl 33016

The Board of Directors may, from time to time, move the registered Office of the Corporation to any other address in the State of Florida.

#### ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, the incorporator have signed these Articles of Incorporation this 11th day of April, 2002.

Maria Pineda  
Maria Pineda - Incorporator

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me this 11th day of April, 2002, by Maria Pineda, Incorporator of Golden Age Adult Care, ~~Inc.~~, a Florida Corporation on behalf of the corporation. She is personally known to me and did take an oath.

WITNESS MY HAND and official seal, this 11th day of April, 2002.

Isabel V. Ferreira  
Notary Public, State of Florida



Isabel V. Ferreira  
Commission # DB038214  
Expires March 8, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

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CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING THE RESIDENT AGENT UPON WHICH PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

First: *GULFSTREAM ADULT CARE, INC.* desiring to organize under the laws of the State of Florida with its principal office, as designated in the Articles of Incorporation at Miami-Dade County, Florida, has name Maria Pineda 9240 N.W. 162 Street, Miami Lakes, Fl. 33016 as its resident agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

*X Maria Pineda*  
 Maria Pineda - Resident Agent

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