

P05000103510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

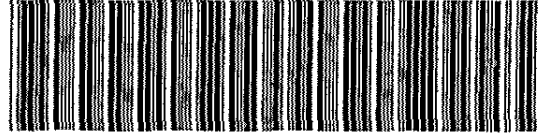
(Business Entity Name)

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J. Shivers JUL 26 2005

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Golden Age Seniors III, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9811 NW 31st Place
Sunrise, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Suited for Senior Citizens who need personal assistance. A variety of services are provided for individuals needs, supervision of daily medication; bathing, dressing, and personal needs.

ARTICLE IV SHARES

The number of shares of stock is:

2 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - JOAN Fuller
8651 NW 46th Ct.
Lauderhill, FL 33351

Vice President: SAMANTHA GRAHAM
8330 NW 53rd
Lauderhill, FL 333

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JOAN Fuller
8651 NW 46th Ct.
Lauderhill, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOAN Fuller
8651 NW 46th Ct.
Lauderhill, FL 33351

05 JUN 25 AM 8:56
SECRETARY OF STATE
CORPORATION DIVISION

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Joan Fuller
Signature/Registered Agent

6/21/05
Date

Joan Fuller
Signature/Incorporator

6/21/05
Date