

AUG-18-2005 12:08 PM

Division of Corporations

P. 001/005

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000198280 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

FILED
05 AUG 18 AM 9:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN YEAR SOLUTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

AUG-18-2005-THU 12:08 PM

P. 002/005

H05000198280 3

ARTICLES OF INCORPORATION
OF
GOLDEN YEAR SOLUTIONS, INC.

FILED
05 AUG 18 AM 9:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is GOLDEN YEAR SOLUTIONS, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

H05000198280 3

H05000198280 3

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 717 South US Hwy 1 #407, Jupiter, Florida, 33477 and the name of the initial registered agent at this address is Lonnie E. Hoffman.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Lonnie E. Hoffman

717 South US Hwy 1 #407
Jupiter, FL 33477

H05000198280 3

H05000198280 3

ARTICLE IX

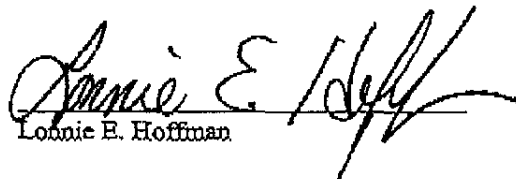
INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Lonnie E. Hoffman

717 South US Hwy 1 #407
Jupiter, FL 33477

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 18th day of August, 2005.


Lonnie E. Hoffman

STATE OF FLORIDA

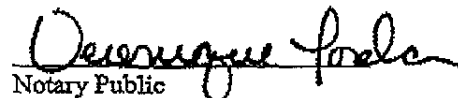
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Lonnie E. Hoffman, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 18th day of August 2005.

{SEAL}




Notary Public

H05000198280 3

405000198280 3

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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— GOLDEN YEAR SOLUTIONS, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF JUPITER, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED LONNIE E. HOFFMAN AT 717 SOUTH US HWY 1 #407, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED Lonnie E. Hoffman
TITLE PRESIDENT
DATE August 18, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Lonnie E. Hoffman
Lonnie E. Hoffman
Resident Agent
DATE August 18, 2005

FILED
05 AUG 18 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

405000198280 3