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ALABAMA

**1226 SW EMERALD AVENUE  
PORT SAINT LUCIE, FLORIDA 34953**

**January 26, 2006**

**Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**

**Subject: GOLDEN YEARS SENIOR CARE, INC.**

**Enclosed are an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.**

**\$70.00        
Filing Fee**

**X      \$78.75        
Filing Fee &  
Certificate**

**\$122.50        
Filing Fee &  
Certified Copy**

**\$131.25        
Filing Fee,  
Certified Copy,  
& Certificate**

**FROM: Stanley E. Woghiren  
1226 SW Emerald Avenue  
Port Saint Lucie, Florida 34953  
772-224-6067**

**ARTICLES OF INCORPORATION  
OF  
GOLDEN YEARS SENIOR CARE, INC.**

FILED  
06 JAN 11 10:32  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATE NAME**

The name of this corporation is GOLDEN YEARS SENIOR CARE, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 1226 SW EMERALD AVENUE, PORT SAINT LUCIE, FLORIDA 34953.

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is to provide assisted-living home care services for the elderly and special needs individuals 24 hours a day.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS**

The name(s) and street address(es) of the officer(s) and/or director(s) of these articles of incorporation are

Name	Address	Office
STANLEY E. WOGHIREN	1226 SW EMERALD AVENUE, PORT SAINT LUCIE, FLORIDA 34953	President

BRENDA A. WOGHIREN	1226 SW EMERALD AVENUE PORT SAINT LUCIE, FLORIDA 34953	Vice President
BRENDA A. WOGHIREN	1226 SW EMERALD AVENUE PORT SAINT LUCIE, FLORIDA 34953	Secretary
STANLEY E. WOGHIREN	1226 SW EMERALD AVENUE PORT SAINT LUCIE, FLORIDA 34953	Treasurer

#### ARTICLE V I. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are STANLEY E. WOGHIREN, 1226 SW EMERALD AVENUE, PORT SAINT LUCIE, FLORIDA 34953.

#### ARTICLE V I I. INCORPORATORS

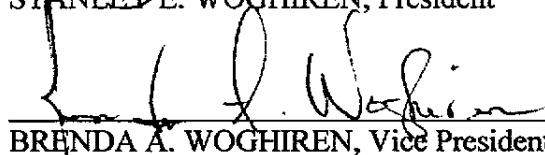
The name(s) and street address (es) of the incorporator(s) of these articles of incorporation are

Name	Address
STANLEY E. WOGHIREN	1226 SW EMERALD AVENUE PORT SAINT LUCIE, FLORIDA 34953
BRENDA A. WOGHIREN	1226 SW EMERALD AVENUE PORT SAINT LUCIE, FLORIDA 34953

The undersigned has/have executed these articles of incorporation on JANUARY 26, 2006.



STANLEY E. WOGHIREN, President



BRENDA A. WOGHIREN, Vice President

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: GOLDEN YEARS SENIOR CARE, INC.
2. The name and address of the registered agent and office is:

Stanley E. Woghiren  
1226 SW Emerald Avenue  
Port Saint Lucie, FL 34953

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
STANLEY E. WOGHIREN

Date: 26 January 2006

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TALLAHASSEE, FLORIDA