

**Electronic Articles of Incorporation
For**

P11000066006
FILED
July 21, 2011
Sec. Of State
jshivers

GOLDEN GIRLS CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GOLDEN GIRLS CARE, INC.

Article II

The principal place of business address:

12810 ALLENDALE CIRCLE
FORT MYERS, FL. US 33912

The mailing address of the corporation is:

12810 ALLENDALE CIRCLE
FORT MYERS, FL. US 33912

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SPECIFIC PURPOSE OF BUSINESS IS TO ASSIST ELDERLY AND OTHERS WITH NON-MEDICAL CARE AT THEIR HOME WHO ARE IN NEED OF COMPANIONSHIP, DR./DDS APPOINTMENTS, LIGHT HOUSEKEEPING & COOKING, SHOPPING, & ERRANDS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE SHARE AT \$1.00 PER SHARE

Article V

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

KATHLEEN A WHALEN
12810 ALLENDALE CIRCLE
FORT MYERS, FL. 33912

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: KATHLEEN A. WHALEN

Article VI

The name and address of the incorporator is:

KATHLEEN A. WHALEN
12810 ALLENDALE CIRCLE

FORT MYERS, FL 33912

Electronic Signature of Incorporator: KATHLEEN A. WHALEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KATHLEEN A WHALEN
12810 ALLENDALE CIRCLE
FORT MYERS, FL. 33912 US

Title: VP
KATHLEEN A WHALEN
12810 ALLENDALE CIRCLE
FORT MYERS, FL. 33912 US

Title: SECY
KATHLEEN A WHALEN
12810 ALLENDALE CIRCLE
FORT MYERS, FL. 33912 US

Title: TREA
KATHLEEN A WHALEN
12810 ALLENDALE CIRCLE
FORT MYERS, FL. 33912 US

Article VIII

The effective date for this corporation shall be:

07/20/2011