

**Electronic Articles of Incorporation
For**

P17000010946
FILED
February 01, 2017
Sec. Of State
vherring

GOLDEN YEARS RETIREMENT CORP.

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 YEARS RETIREMENT CORP.

Article II

The principal place of business address:

441 E. CENTRAL AVE
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

PO BOX 7445
WINTER HAVEN, FL. 33880

Article III

The purpose for which this corporation is organized is:

SENIOR CARE

Article IV

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

100

Article V

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

MARK A ARQUITT
441 E. CENTRAL AVE
WINTER HAVEN, FL. 33880

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

Registered Agent Signature: MARK ARQUITT

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Article VI

The name and address of the incorporator is:

MARK ARQUITT
PO BOX 7445

WINTER HAVEN, FL, 33880

Electronic Signature of Incorporator: MARK ARQUITT

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: CEO
MARK A ARQUITT
PO BOX 7445
WINTER HAVEN, FL. 33880

Article VIII

The effective date for this corporation shall be:

01/31/2017