

P19 000 079 153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200334943842

10/08/19--01001--000 **78.75

FILED
19 OCT -8 PM 6:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE

OCT 23 2019

Transmittal Letter

October 2, 2019

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: GOLDEN YEARS INSURANCE SOLUTIONS, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours,



By: **Pallavika B. Shah**
(Individual's name)

GOLDEN YEARS INSURANCE SOLUTIONS, INC.
(name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

Pallavika B. Shah
105 Santiago Drive., Apt 105
Jupiter, FL 33458

**MAILING ADDRESS
OF CORPORATION:**

**GOLDEN YEARS INSURANCE
SOLUTIONS, INC.**
105 Santiago Drive., Apt 105
Jupiter, FL 33458

**ARTICLES OF INCORPORATION
of
GOLDEN YEARS INSURANCE SOLUTIONS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

**ARTICLE I
CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

GOLDEN YEARS INSURANCE SOLUTIONS, INC.

The corporation's principal office and mailing address is:

**105 Santiago Drive, Apt 105
Jupiter, FL 33458**

FILED
19 OCT -8 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE II
DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III
PURPOSE**

The corporation is organized for the primary purpose of providing insurance services as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One – Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated “Common Shares”.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

Pallavika B. Shah
105 Santiago Drive, Apt 105
Jupiter, FL 33458

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

Pallavika B. Shah
105 Santiago Drive, Apt 105
Jupiter, FL 33458

95%

Bhupendra C. Shah
105 Santiago Drive, Apt 105
Jupiter, FL 33458

5%

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Pallavika B. Shah
105 Santiago Drive, Apt 105
Jupiter, FL 33458

IN WITNESS WHEREOF,

the undersigned incorporator has executed these Articles of Incorporation this
2nd day of October, 2019.

P. Shah
Incorporator

State of Florida

County of Palm Beach SS

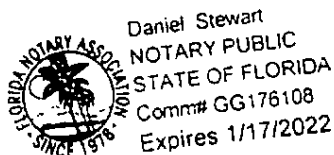
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Pallavika B. Shah

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHE executed these Articles of Incorporation.

IN WITNESS WHEREOF,

I have hereunto affixed my hand and seal, in the State and County aforesaid, this
2nd day of October, 2019.



[Signature]
Notary Public, State of Florida, at Large

FILED
19 OCT -8 PM 6:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

19 OCT -8 PM 6:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

GOLDEN YEARS INSURANCE SOLUTIONS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**GOLDEN YEARS INSURANCE SOLUTIONS, INC.
105 Santiago Drive, Apt 105
Jupiter, FL 33458**

has named **Pallavika B. Shah**

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered Agent Signature)