

Electronic Articles of Incorporation For

**P23000026473
FILED
March 31, 2023
Sec. Of State
lyarbrough**

GOLDEN ELDERLY 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 ELDERLY CARE, INC.

Article II

The principal place of business address:

2006 SE 26 LANE
203
HOMESTEAD, FL. US 33035

The mailing address of the corporation is:

2006 SE 26 LANE
203
HOMESTEAD, FL. US 33035

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

LISBETH HERNANDEZ
2006 SE 26 LANE
203
HOMESTEAD, FL. 33035

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

Registered Agent Signature: LISBETH HERNANDEZ

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Article VI

The name and address of the incorporator is:

LISBETH HERNANDEZ
2006 SE 26 LANE
203
HOMESTEAD FL 33035

Electronic Signature of Incorporator: LISBETH HERNANDEZ

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
LISBETH HERNANDEZ
2006 SE 26 LANE
HOMESTEAD, FL. 33035 US

Article VIII

The effective date for this corporation shall be:

04/01/2023