

Electronic Articles of Incorporation For

**P23000066706
FILED
September 14, 2023
Sec. Of State
adjohnson**

THE GOLDEN YEARS HOME HEALTH AGENCY 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:

THE GOLDEN YEARS HOME HEALTH AGENCY INC

Article II

The principal place of business address:

10815 SW 112TH AVE
210
MIAMI, FL. US 33176

The mailing address of the corporation is:

10815 SW 112TH AVE
210
MIAMI, FL. US 33176

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:

1000

Article V

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

ANA M BLANCO PEREZ
10815 SW 112TH AVE
210
MIAMI, FL. 33176

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

Registered Agent Signature: ANA M BLANCO PEREZ

P23000066706
FILED
September 14, 2023
Sec. Of State
adjohnson

Article VI

The name and address of the incorporator is:

ANA M BLANCO PEREZ
10815 SW 112TH AVE
210
MIAMI, FL 33176

Electronic Signature of Incorporator: ANA M BLANCO PEREZ

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
ANA M BLANCO PEREZ
10815 SW 112TH AVE APT 210
MIAMI, FL. 33176 US

Title: VP
LOURDES ANGELA MIRAMBELL
3812 SW 133RD PL
MIAMI, FL. 33175 US

Article VIII

The effective date for this corporation shall be:

09/14/2023