

Electronic Articles of Incorporation For

P23000085225
FILED
December 11, 2023
Sec. Of State
klovelace

GOLDEN RETIREMENT LIVING 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 RETIREMENT LIVING INC

Article II

The principal place of business address:

3050 BISCAYNE BLVD
SUITE 302
MIAMI, FL. US 33137

The mailing address of the corporation is:

3050 BISCAYNE BLVD
SUITE 302
MIAMI, FL. US 33137

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:

500

Article V

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

JACK LEVINE P.A.
3050 BISCAYNE BLVD
SUITE302
MIAMI, FL. 33137

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

Registered Agent Signature: JACK LEVINE

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Article VI

The name and address of the incorporator is:

JACK LEVINE
3050 BISCAYNE BLVD
SUITE 302
MIAMI, FL 33137

Electronic Signature of Incorporator: JACK LEVINE

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: PSTD
AVERY ROBSON
540 3 STREET SW #2480
SALMON ARM, BC. V1E 0G6 CA

Article VIII

The effective date for this corporation shall be:

12/11/2023