

TAMPA ACCOUNTING & TAX SERVICE

6914 E. Fowler Ave - Suite G
Tampa, FL 33617
(813) 899 - 0606

795000046230

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

6-6-95

FILED
JUN -6 PM 3:00
TALLAHASSEE, FLORIDA

SUBJECT: Golden Age Healthcare, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and
a check for \$ 78.75.

FROM: Tampa Accounting & Tax Service
6914 E. Fowler Ave - Suite G
Tampa, FL 33617
(813) 899 - 0606

500001510215
-06/09/95--01089--020
*****78.75 *****78.75

Please return all documentation to the undersigned. Thank you.

Tampa Accounting & Tax Service

D. BROWN JUN 14 1995

EFFECTIVE DATE
6-6-95

ARTICLES OF INCORPORATION

FILED
95 JUN -9 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The Corporate name is: **Golden Age Health Services, Inc.**

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$ 1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects. The shares of this Corporation are not to be divided into classes. This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street address and mailing address of the principal place of the Corporation is: 15501 Bruce B. Downs # 208, Tampa, FL 33647. The initial address in Florida of the initial Registered office of this Corporation is: 15501 Bruce B. Downs # 208, Tampa, FL 33647; and the name of the initial registered agent of this Corporation at that address is: Kenneth L. Comeaux.

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of seven directors. the number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The initial Board of Directors shall consist of one Director, who shall serve as Director until the first annual meeting of the Shareholders, or until successors have been elected and qualified, and whose name and address is: Kenneth L. Comeaux 15501 Bruce B. Downs # 208, Tampa, FL 33647.

ARTICLE VIII

The President shall be Kenneth L. Comeaux.

ARTICLE IX


The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE X

The name and address of the Incorporator is:

Charles Fedak 6914 E. Fowler Ave. Suite G Tampa, FL 33617
(813) 899 - 0606

IN WITNESS WHEREOF, I have subscribed my name this 6th day of
June, 1995.


Incorporator

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The Name of the Corporation is: **Golden Age Health Services, Inc.**

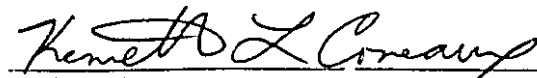
The name and address of the Registered Agent and Office is:

Kenneth L. Comeaux

15501 Bruce B. Downs # 208, Tampa, FL 33647

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED: This 6th day of June, 1995.


Registered Agent

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000046230 (5)

1. Corporation Name

GOLDEN AGE HEALTH SERVICES, INC.

APPROVED
AND
FILED

1996 OCT 25 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
15501 BRUCE B. DOWNS #3503
TAMPA FL 33647

Mailing Address
15501 BRUCE B. DOWNS #3503
TAMPA FL 33647

2. Principal Place of Business
21 Suite, Apt. #, etc. 3503
22 City & State
23 Zip Country
24 Zip Country

2a. Mailing Address
26 Suite, Apt. #, etc. 3503
27 City & State
28 Zip Country
29 Zip Country

3. Date Incorporated or Qualified 06/06/1995
3a. Date of Last Report
4. FEI Number 59-3317681
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 153.032, Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

COMEAX, KENNETH L
15501 BRUCE B. DOWNS, #3503
TAMPA FL 33647

81 Name KENNETH L. COMEAU
82 Street Address (P.O. Box Number is Not Acceptable) 15501 BRUCE B. DOWNS #3503
83
84 City TAMPA FL 33647

11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE

Kenneth L. Comeau

NOTE: Registered Agent signature required when re-registering.

DATE

April 30, 1996

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
PD	COMEAX, KENNETH L	15501 BRUCE B. DOWNS, #3503	TAMPA FL 33647

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP

REINSTATEMENT

APR 30 1996

APR 30 1996

APR 30 1996

APR 30 1996

APR 30 1996

APR 30 1996

APR 30 1996