

P96000002780

GOLDEN AGE RETIREMENT HOME INC.
817 24th Street
Orlando, Florida 32805

December 31, 1995

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: Golden Age Retirement Home Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Golden Age Retirement Home Inc., together with my check in the amount of \$78.75

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Alicia Hopkinson-Carter
Alicia Hopkinson-Carter
President

Encls.

300001680528
-01/05/96--01034--002
*****78.75 *****78.75

Handwritten:
1-9-96

ARTICLES OF INCORPORATION
of

GOLDEN AGE RETIREMENT HOME INC.
(name of corporation)

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 - CORPORATE NAME

The name of the corporation is:
GOLDEN AGE RETIREMENT HOME INC.
817 24th Street, Orlando, Florida 32805

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Alicia Hopkinson-Carter
Address 817 24th Street
City Orlando, Florida Zip 32805

ARTICLE VI - INITIAL BOARD OF DIRECTORS

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

Name Alicia Hopkinson-Carter - President
Address 817 24th Street
City Orlando, Florida Zip 32805

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name Alicia Hopkinson-Carter - President
Address 817 24th Street
City Orlando, Florida Zip 32805

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31st day of December 19 95.

William Thompson Carter (Seal)

_____ (Seal)

_____ (Seal)

STATE OF FLORIDA)
COUNTY OF DADE)

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

A. HARRISON CARTER

FL. D.C. LIC. #125-000-31-890-0
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31st day of December, 19 95.

(Notary Seal)

Marilyn Livingston
Notary Public, State of Florida
at Large)

My commission expires:



MARILYN LIVINGSTON
My Commission CC341086
Expires Jan. 10, 1996
Bonded by HAI
800-422-1556

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF
GOLDEN AGE RETIREMENT HOME 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 817 24th Street
Orlando Florida 32805

has named Alicia Hopkinson-Carter

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.

Alicia Hopkinson-Carter
(Registered Agent)

FILED
96 JAN -5 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA