

P96000046809

TRANSMITTAL LETTER

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

SUBJECT: GOLDEN YEARS LIFESTYLE, INC.
(Proposed corporate name - must include suffix)

800001841618
05/29/96--01002--019
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: GOLDEN YEARS LIFESTYLE, INC.
Name (printed or typed)

1423 Grand Cayman Circle
Address

Winter Haven, Florida 33884
City, State & Zip

(941) 324-9157
Daytime Telephone number

FILED
96 MAY 28 PM 6:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER JUN 3 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOLDEN YEARS LIFESTYLE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1423 Grand Cayman Circle
Winter Haven, Florida 33884

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David E. Phillips
1423 Grand Cayman Circle
Winter Haven, Florida 33884

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


David E. Phillips
1423 Grand Cayman Circle
Winter Haven, Florida 33884 President

Amparo Casas
10 Pine Run
Haines City, Florida 33844 Secretary/Treasurer

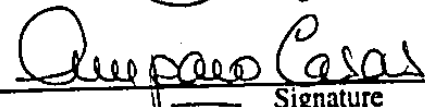
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ day of May 23, 19 96.

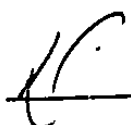
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: GOLDEN YEARS LIFESTYLE, INC.

2. The name and address of the registered agent and office is:

David E. Phillips

(NAME)

1423 Grand Cayman Circle

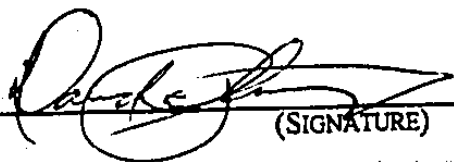
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Winter Haven, Florida 33884

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.


(SIGNATURE)

May 23, 1996

(DATE)