

P96000060224

W. KIRK BROWN, ATTORNEY AT LAW

(Requestor's Name)

P. O. Box 38006

(Address)

Tallahassee, FL 32315

(City, State, Zip)

(Phone #)

(904) 222-6128

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. B. Golden Care, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
06 JUL 17 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

784,303,671
W96-14867

Dmc 7/18/96
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1996

W. KIRK BROWN, ESQ.
POST OFFICE BOX 38006
TALLAHASSEE, FL 32315

SUBJECT: GOLDEN CARE, INC.
Ref. Number: W96000014867

We have received your document for GOLDEN CARE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Doris Brown
Document Specialist

Letter Number: 796A00034495

Need Today

**ARTICLES OF INCORPORATION
OF
B. GOLDEN CARE, INC.**

FILED
96 JUL 17 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I -- NAME

The name of the corporation shall be **B. GOLDEN CARE, INC.**

ARTICLE II -- POWERS

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act, Section 607, Florida Statutes.

ARTICLE III -- AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 7,500 shares. All such shares shall be of a single class, designated as Common.

ARTICLE IV -- VOTING RIGHTS

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE V -- PREEMPTIVE RIGHTS

The shareholders of the corporation have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors, to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them. A shareholder may waive his preemptive right. A waiver evidenced by a writing is irrevocable even though it is not supported by consideration.

ARTICLE VI -- INDEMNIFICATION

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII -- AMENDMENTS

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VIII -- DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) Director whose name and address is as follows:

Ben Golden, Jr.
P. O. Box 433
1612 Washington Street
Havana, FL 32333

ARTICLE IX -- REGISTERED AGENT

The initial registered agent of the corporation is Ben Golden, Jr. The street address of the corporation's initial registered office is 1612 Washington Street, Havana, FL 32333.

ARTICLE X -- PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be: 1612 Washington Street, P. O. Box 433, Havana, FL 32333.

ARTICLE XI -- INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are:


Ben Golden, Jr.
P. O. Box 433
1612 Washington Street
Havana, FL 32333

16th The undersigned incorporator has executed these Articles of Incorporation this day of July, 1996.


Ben Golden, Jr.

ACCEPTANCE OF REGISTERED AGENT

Ben Golden, Jr., hereby accepts the appointment as Registered Agent of the above corporation.


1612 Washington Street
Havana, FL 32333