

P97000010961

HOWARD R. WORMEL DORPH JR (RDA)  
Requestor's Name

74116 OAK RUN LANE  
Address

SARASOTA, FL 34243  
City/State/Zip Phone #

FILED

97 FEB -4 AM 11:05

TALLAHASSEE, FLORIDA

Office Use Only

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

1. GOLDEN YEARS, INC. SENTRIES, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

QH 2/4/97  
1091  
W97 11/5/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 15, 1997

HOWARD R. WOMELDORPH JR CPA  
7416 OAK RUN LANE  
SARASOTA, FL 34243

SUBJECT: GOLDEN YEARS, INC.  
Ref. Number: W97000001091

We have received your document for GOLDEN YEARS, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 897A00002136

**ARTICLES OF INCORPORATION**

**OF**

**GOLDEN YEARS SENTRIES, INC.**

**FILED**

97 FEB -4 11:05

TALLAHASSEE, FLORIDA

These Articles of Incorporation are made and subscribed for the purposes of organizing a corporation for profit under the Florida General Corporation Act, Chapter 607, Florida Statutes.

**ARTICLE I - NAME AND PRINCIPAL ADDRESS**

The name of this corporation is:

**GOLDEN YEARS SENTRIES, INC.**

The principal address of the corporation is:

**6770 Country Road**

**Sarasota, Florida 34241**

**ARTICLE II - PURPOSE**

This corporation is organized for the purposes of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue one million (1,000,000) shares of common stock, par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6489 Parkland Drive, Sarasota, Florida 34243 and the name of the initial registered agent is HOWARD R. WOMELDORPH, JR..

#### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall be:

BARBARA J. TOMLINSON

Address: 6770 Country Road

Sarasota, Florida 34241

#### **ARTICLE VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

#### **ARTICLE VII - INCORPORATION**

The name and address of the person signing these Articles is:

BARBARA J. TOMLINSON

6770 Country Road

Sarasota, Florida 34241

#### **ARTICLE VIII - BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the shareholders, and except to the extent limited by the shareholders, in the Board of Directors.

#### **ARTICLE IX - DURATION**

The existence of this corporation shall commence on the date of filing these Articles, and shall be perpetual.

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner now or hereafter prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of January, 1997.

*Barbara J. Tomlinson*  
BARBARA J. TOMLINSON  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this 7th day of January, 1997, before me, an officer duly authorized and acting, personally appeared BARBARA J. TOMLINSON, to me known and known to me, or who has produced \_\_\_\_\_ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that she executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this day and year listed above written.

*Lois Jean Walters*  
Notary Public  
My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That GOLDEN YEARS SENTRIES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Sarasota, County of Sarasota, State of Florida has named HOWARD R. WOMELDORPH, JR. located at 6489 Parkland Drive, City of Sarasota, County of Manatee, State of Florida, as its agent to accept service process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

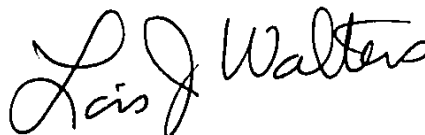
By:

  
HOWARD R. WOMELDORPH, JR.  
Registered Agent

STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this 7th day of January, 1997, before me, an officer duly authorized and acting, personally appeared HOWARD R. WOMELDORPH, JR., to me known and known to me, or who has produced \_\_\_\_\_ as identification to be the individual described in and who executed the foregoing instrument and acknowledged then and there before me that he executed said instrument.

WITNESS MY HAND and official seal in the County and State aforesaid this the day and year last aforementioned.



Notary Public  
My commission expires:



LOIS JEAN WALTERS  
COMMISSION # CC 468568  
EXPIRES MAY 31, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.