

P96000050916

TRANSMITTAL LETTER

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

900001861889
-06/19/96--01041--009
*****78.75 *****78.75

SUBJECT: TENDER TOUCH HOME CARE, Inc.
(Proposed corporate name - must include suffix)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 12 AM 11:51

FROM:

BARBARA SEGREE
Name (printed or typed)

9510 ASHLEY DR.
Address

MIRAMAR FL. 33025
City, State & Zip

954 435-3746
Daytime Telephone number

5/6/14

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:

TENDER TOUCH HOME CARE, INC.,

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ARTICLE II PRINCIPAL OFFICE

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

9510 ASHLEY DRIVE
MIRAMAR FL. 33025

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BARBARA SEGREE
9510 ASHLEY DRIVE
MIRAMAR FL. 33025

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):

BARBARA SEGREE
9510 ASHLEY DRIVE
MIRAMAR FL 33025

PEARL CAPPIE
15531 N.E. 15th CT
N. Meach. FL 33162

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

4 day of June, 19 96.

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

Barbara Segree
Signature

Pearl Cappie
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: TENDER TOUCH HOME CARE INC.

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

BARBARA SEGREE
(NAME)

9510 ASHLEY DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIRAMAR, FL. 33025
(CITY/STATE/ZIP)

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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.

Barbara Segree
(SIGNATURE)

6-5-96
(DATE)