

P960000066386

FILED
 AUG-7 11:13:12
 2007

Requestor's Name

 TLC Health Care
 P.O. Box 20708
 St. Petersburg, FL 33742

 (Corporation Name) (Document #)

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #) 300001909509
 -07/31/96--01047--005
 *****70.00 *****70.00
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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 W96 - 16078
 8-1-96
 TD

Examiner's Initials	_____
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1996

NICK KOTAICHE
POST OFFICE BOX 20708
ST. PETERSBURG, FL 33742

SUBJECT: TLC HEALTH CARE, INC.
Ref. Number: W96000016078

We have received your document for TLC HEALTH CARE, 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 designation of the registered agent must be at a Florida street address.

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) 487-6878.

Terri Buckloy
Corporate Specialist

Letter Number: 096A00036839

ARTICLES OF INCORPORATION
OF
TLC HEALTH CARE, INC.



ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is TLC Health Care, Inc., and the principal address and principal place of business is 5022 - 73 Avenue North, Pinellas Park, FL 34665.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is 5800 - 49 Street North, Suite 206, in the city of St. Petersburg, county of Pinellas, Florida 33742. The name of its registered agent at such address is Nick Kotaiche.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each of such shares is Ten Cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME

MAILING ADDRESS

Nick Kotaiche

P.O. Box 20708
St. Petersburg, FL 33742

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Nick Kotaiche, whose mailing address is Kotaiche & Associates, Inc., P.O. Box 20708, St. Petersburg, FL 33742.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record this Certificate of Incorporation, does certify that the facts herein stated are true, and, accordingly, have hereto set his hand and seal this 28th day of July 1996.

By:


Nick Kotaiche
Incorporator

Acknowledgment of Registered Agent

I hereby accept designation as Registered Agent

By:


Nick Kotaiche
Registered Agent