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TLC Best Home Care
7862 W Irlo Bronson Hwy. #233
Kissimmee, Florida 34774

Phone: 941-424-8237

Faxes: 941-420-1427

E-Mail: JMB704@AOL.COM

October 16, 1998

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

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-10/20/98--01067--001
****131.25 ****87.50

RE: TLC Best Home Care Services, Inc.

Dear Sir / Madam

Please find enclosed the following documents relating to the above referenced corporation.

1. Original Articles of Incorporation submitted for filing.
2. One Photocopy of the executed Articles of Incorporation
3. A check payable to Department of State in the amount of \$131.25 (\$35.00 filing fee; \$52.50 for one certified copy of the Articles of Incorporation; \$35.00 Designation of Registered Agent; and \$8.75 for Certificate of Status).

Please file the enclosed documents as soon as possible and return the certified copy of the Articles of Incorporation and Certificate of Status in the postage-paid, self-addressed envelope that has been provided.

If you have any questions regarding the enclosed, please contact me immediately at the number listed above.

Thank-you for you assistance.

Very truly yours,

James M. Brown

James M Brown

Encl.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 AM 10:19

**ARTICLES OF INCORPORATION
OF
TLC BEST HOME CARE SERVICES, INC.**

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

**ARTICLE 1
NAME**

The name of the corporation shall be:

TLC BEST HOME CARE

**ARTICLE 11
PRINCIPAL OFFICE**

The principal place of business, mailing address and registered office of this corporation shall be 107 Greeley Loop, Davenport, Florida 33837

**ARTICLE 111
CAPITAL STOCK**

The number of outstanding shares of stock which this corporation shall is authorized to have outstanding at any time is 1,000 shares of common stock at a \$1.00 par value.

**ARTICLE IV
REGISTERED AGENT**

The initial registered agent of this corporation shall be James M. Brown and the Florida street address of the registered agent is 107 Greeley Loop, Davenport, Florida 33837.

**ARTICLE V
INCORPORATOR**

The name and Florida street address of the person signing these Articles of Incorporation as Incorporate is:

James M. Brown
107 Greeley Loop
Davenport, Florida 33837

**ARTICLE VI
COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall have perpetual duration unless sooner dissolved according to law.

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CLERK OF STATE
DIVISION OF CORPORATIONS
98 OCT 20 AM 10:19

ARTICLE VII
OFFICERS AND DIRECTORS

The initial officer and director is:

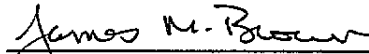
James M Brown
107 Greeley Loop
Davenport, Fl 33837

President/Secretary/Treasurer/Director

ARTICLE VIII
BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

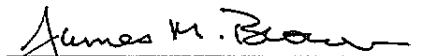
THE UNDERSIGNED, does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal, this 16th day of October 1998.


James M. Brown, Incorporate

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

TLC BEST HOME CARE SERVICE, INC.

James M Brown having a business address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.


James M. Brown, Registered Agent

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