

No 10000002882

TRANSMITTAL LETTER

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

100003910901--1
-03/27/01--01007--007
*****70.00 *****70.00

SUBJECT: TENDER LOVING 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: VALERIE BOWMAN
Name (Printed or typed)

512 SO. GLENWOOD AVE.
Address

ORLANDO, FLA. 32803
City, State & Zip

407-896-3721
Daytime Telephone number

2001 APR 23 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

626-2544
1001-7073

4/23/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

2001 APR 23 PM 3:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 29, 2001

VALERIE BOWMAN
212 SO. GLENWOOD AVENUE
ORLANDO, FL 32803

SUBJECT: TENDER LOVING CARE, INC.
Ref. Number: W01000007073

We have received your document for TENDER LOVING CARE, INC.. However, the document has not been filed and is being returned for the following:

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 601A00018814

**ARTICLES OF INCORPORATION OF
TOTAL LOVING CARE ASSISTED LIVING, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida pursuant to Chapter 617, Florida Statutes.

ARTICLE I - NAME

The name of the corporation shall be: **TOTAL LOVING CARE ASSISTED LIVING, INC.**

ARTICLE II - PRINCIPAL OFFICE

The business office and mailing address of the corporation is:

2501 Mariner Boulevard
Spring Hill, Florida 34609

ARTICLE III - NATURE OF BUSINESS

This corporation is organized exclusively for charitable purposes, more specifically to assist the elderly or chronically ill in the day-to-day care with assisted living. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV - APPOINTMENT OF DIRECTORS

The corporation shall have no members. The management of the affairs of the corporation shall be vested in a Board of Directors, as defined in the corporation's bylaws. No Director shall have any right, title, or interest in or to any property of the corporation. The number of Directors constituting the first Board of Directors is 3 (three). The name of the initial director is as follows:

1. Dominie C. Pritchard, 2501 Mariner Boulevard, Spring Hill, Florida 34609;
2. Stephen Pritchard, 2501 Mariner Boulevard, Spring Hill, Florida 34609; and

FILED
2001 APR 23 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3. Sallie Gibson, 2501 Mariner Boulevard, Spring Hill, Florida 34609.

Members of the first Board of Directors shall serve until the first annual meeting, at which time additional officers and directors may be duly elected and qualified, or removed as provided in the bylaws.

ARTICLE V - EXEMPTION REQUIREMENTS

At all times shall the following operate as conditions restricting the operations and activities of the corporation:

1. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or others private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
2. No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE VI - REGISTERED AGENT

The name street address of the initial registered office of the corporation shall be:

Dominie C. Pritchard
2501 Mariner Boulevard
Spring Hill, Florida 34609

ARTICLE VII - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Dominie C. Pritchard
2501 Mariner Boulevard
Spring Hill, Florida 34609

FILED
2001 APR 23 PM 3:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Date: 4-20-2001

Dominie C. Pritchard
Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 4-20-2001

Dominie C. Pritchard
Dominie C. Pritchard, Registered Agent