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TRANSMITTAL LETTER

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

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-10/18/01--01009--002
*****87.50 *****87.50

SUBJECT: TLB Quality Management, 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

RECEIVED
01 OCT 18 AM 8:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED AND FILED
01 OCT 18 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Timothy L. Beard
Name (Printed or typed)

9055 Alicia Ct.
Address

Tallahassee, FL - 32305
City, State & Zip

850-421-4965
Daytime Telephone number

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

10/18

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: TLB Quality Care Management Inc.

ARTICLE II PRINCIPAL OFFICE

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

9055 Alicia Ct., Tallahassee, FL 32305

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The corporation is established to provide human services programs to consumers in need of rehabilitation services.

APPROVED AND FILED
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SECRETARY OF STATE
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ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The board of directors will be appointed on an annual basis.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Dr. Timothy Beard, President - 9055 Alicia Ct., Tallahassee, FL 32305
Frank Thomas - Board Member - Blackjack Rd - Tallahassee, FL 32305
Wendy Beard - Vice-President - 9055 Alicia Ct., Tall, FL - 32305
Wender Gavin - Board member - 2603 Pottsdamer St., Tall, FL - 32309
Betty Johnson - Board member - West Brevard Street, Tall, FL 32307

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The **name and Florida street address** of the registered agent is:

Dr. Timothy Beard, CRC
9055 Alicia Ct., Tallahassee, FL 32305

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Dr. Timothy Beard, CRC
9055 Alicia Ct., Tallahassee, FL 32305

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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.

Timothy J. Beard
Signature/Registered Agent

10/16/01
Date

Timothy J. Beard
Signature/Incorporator

10/16/01
Date