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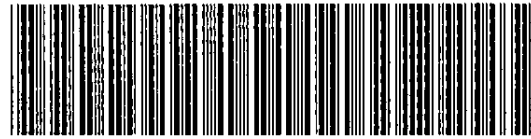
(Business Entity Name)

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**ARTICLES OF INCORPORATION**  
**FOR**  
***Tender Loving Care Professionals, Inc***  
**A FLORIDA NON-PROFIT CORPORATION**

FILED  
11 FEB 11 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt(s) the following Article of Incorporation.*

**ARTICLE ONE**

*The name of the corporation is: Tender Loving Care Professionals, Inc.*

**ARTICLE TWO**

*The corporation is organized pursuant to the provision of Florida Business Corporation Code, and the duration of the corporation shall be perpetual.*

**ARTICLE THREE**

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

*Tender Loving Care Professionals, Inc  
1336 High Plains Dr.  
Jacksonville, Florida 32218*

**ARTICLE FOUR**

*The principal address and the registered office are the same. The name and address of the initial registered agent is:*

*Lesia Eady  
1336 High Plains Dr  
Jacksonville, Florida 32218*

#### **ARTICLE FIVE**

*The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):*

*Lesia Eady, President  
1336 High Plains Dr  
Jacksonville, Florida 32218*

*Pamela Mann-Gordon, Sec. /Treas.  
1336 High Plains Dr.  
Jacksonville, Florida 3221*

#### **ARTICLE SIX**

*The initial Board of Directors shall consist of five members at this time. However, the manner of election will be stated in the By-Laws.*

#### **ARTICLE SEVEN**

*The corporation is a non-profit organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purpose of this corporation is to:*

- To provide housing for the mentally disabled or handicap*
- To render all services and advice related to above*
- And all other services related to the above.*

*Provided, however the Corporation shall not engage in any action which is not permitted to be carried on by non-profit corporation under the Internal Revenue code and no part of the net earnings of the Corporation shall insure the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empower to pay any reasonable compensation to these people for services rendered and to make payments and distributions in furtherance of its stated purposes.*

#### **ARTICLE EIGHT**

*Said organization is exclusively for charitable, religious , educational and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501 C 3 of any future of the Internal Revenue Code, or corresponding section of any future federal tax code.*

#### ARTICLE NINE

No part of the net earnings of the organization shall inure to the benefit of, or distributable to its members, trustees, officers, or other 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 purposes set forth in the purposes clause hereto: No substantial part of the activities of the organizations shall be carrying on of propaganda , or otherwise attempting to influence legislation , and the organization shall not participate in, or intervened in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. 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, or corresponding section of ay future federal tax code.

#### ARTICLE TEN

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within meaning of Section 501 C of the Internal Revenue Code, or corresponding section of any future federal tax code , or shall be distributed to the federal government , or to a state or local government, for public purposes. Any such assets not disposed of shall be disposed of by the court of common Plea of the County in which the principle office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for purposes.

IN WITNESS WHEREOF, The undersigned has executed these Articles of Incorporation on this 29 day of Jan, 2011.

Officer Pamela Mann - Gordon Sec Tre

FILED  
11 FEB 11 AM 9:42  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS & CHARITABLE ORGANIZATIONS  
HARRISBURG, PA 17104

FILED

11 FEB 11 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

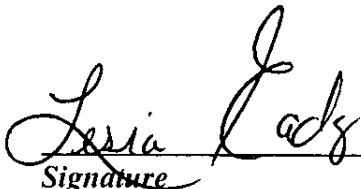
*Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.*

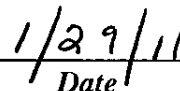
*The name of the Corporation is: Tender Loving Care Professionals, Inc*

*The names and address of the registered agent and office is:*

*Lesia Eady  
1336 High Plains Dr  
Jacksonville, Florida 32218*

*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 provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept obligations as registered agent.*

  
Signature

  
Date