# **Electronic Articles of Incorporation For**

N13000011141 FILED December 17, 2013 Sec. Of State jahickman

FLORIDA TELECARE INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

FLORIDA TELECARE INC.

## **Article II**

The principal place of business address:

3001 BEE RIDGE RD. 216 SARASOTA, FL. 34239

The mailing address of the corporation is:

3001 BEE RIDGE RD. 216 SARASOTA, FL. 34239

## **Article III**

The specific purpose for which this corporation is organized is:

TO PROMOTE THE RESEARCH, UTILIZATION AND EFFECTIVE USE OF ASSISTIVE TECHNOLOGIES FOR AGING, BEHAVIORAL HEALTH OR OTHERWISE DISADVANTAGED INDIVIDUALS.

#### **Article IV**

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

## Article V

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

LEON P THIBEAUT 3001 BEE RIDGE RD. 216 SARASOTA, FL. 34239

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEON P. THIBEAUT

## **Article VI**

The name and address of the incorporator is:

LEON THIBEAUT 3001 BEE RIDGE RD. 216 SARASOTA, FL 34239 N13000011141 FILED December 17, 2013 Sec. Of State jahickman

Electronic Signature of Incorporator: LEON P. THIBEAUT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P LEON P THIBEAUT 3001 BEE RIDGE RD. #216 SARASOTA, FL. 34239

Title: VP TOM TILLMAN 135 GARFIELD PLACE, #438 CINCINNATI, OH. 45202

Title: VP TIM THOMPSON 6211 STILLWATER CT. UNIVERSITY PARK, FL. 34201

## **Article VIII**

The effective date for this corporation shall be:

01/01/2014