

N 99 00000 3253

TRANSMITTAL LETTER

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

FILED
99 MAY 21 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tender Care Nursing Services, Inc.
(Proposed corporate name - must include suffix)

600002882746--1
-05/21/99--01091--006
*****87.50 *****87.50

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: Beverly C. Green
Name (Printed or typed)

18800 NW 2nd Avenue, Ste. 206
Address

Miami, FL 33169
City, State & Zip

(305) 652-2702
Daytime Telephone number

F. CHESLER

MAY 26 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Tender Care Nursing Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18800 NW 2nd Avenue, Suite 206
Miami, FL 33169

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To provide nursing care services to persons with medical disabilities and impairments, every year.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Directors will be appointed based on their knowledge, experience and commitment to patients.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lorna Beach-Allen
18800 NW 2nd Avenue #219D
Miami, FL 33169

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Beverly C. Green
18800 NW 2nd Ave., Ste. 206
Miami, FL 33169


Signature/Incorporator

5/17/99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

5/17/99
Date

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TALLAHASSEE, FLORIDA