

TRANSMITTAL LETTER

P000000 48720

00 MAY 12 AM 9:20

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

SUBJECT:

Turning Pointe Care Management, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003251386--7

-05/12/00--01134--001

*****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 of
Status

ADDITIONAL COPY REQUIRED

FROM:

Jamie Ebling

Name (Printed or typed)

2300 E. Las Olas Blvd

Address

Fort Lauderdale, FL 33301

City, State & Zip

(954) 767-3345

Daytime Telephone number

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

ARTICLES OF INCORPORATION

00 MAY 12 AM 9:20

ARTICLE I NAME:

The name of the corporation shall be: Turning Pointe Care Management, Inc.

ARTICLE II PRINCIPAL OFFICE:

The principal place of business/mailling address is:

21864 Ariba Real
Boca Raton, Florida 33433

ARTICLE III PURPOSE:

The nature of business and the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act of activity for which corporations may be organized under the corporation laws of Florida.

ARTICLE IV SHARES:

The corporation shall have the authority to issue One-Thousand (1000) shares of capital stock with a One-Dollar (\$1.00) par value for each of such shares.

ARTICLE V INITIAL OFFICERS/DIRECTORS:

A. DIRECTOR

Chairman: Mrs. Elizabeth Robbins
Address: 21864 Ariba Real
Boca Raton, Florida 33433

B. OFFICERS

President: Mrs. Elizabeth Robbins
Address: 21864 Ariba Real
Boca Raton, Florida 33433

Secretary: Mrs. Elizabeth Robbins
Address: 21864 Ariba Real
Boca Raton, Florida 33433

Treasurer: Mrs. Elizabeth Robbins
Address: 21864 Ariba Real
Boca Raton, Florida 33433

ARTICLE VI REGISTERED AGENT:

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

Law Practice of J.B. Grossman, P.A.
2300 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

ARTICLE VII INCORPORATOR:

The name and address of the Incorporator is:

Law Practice of J.B. Grossman, P.A.
2300 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

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.



Signature/Registered Agent

Signature/Incorporator

11 May 2000
Date

11 May 2000
Date

00 MAY 12 AM 9:21