

P00000095193

October 4, 2000

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

SUBJECT: TMS HOME HEALTH, INC.

FILED
00 OCT - 9 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
10-4-00

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Hans Kennon, Esq.
Morgan, Colling and Gilbert, P.A.
Post Office Box 4979
Orlando, FL 32802-4979

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*****87.50 *****87.50

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

F. CHESSON OCT 9 2000

ARTICLES OF INCORPORATION

OF

TMS HOME HEALTH, INC.

FILED
00 OCT -9 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporators of this corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation:

ARTICLE I – NAME OF CORPORATION

The name of this corporation will be TMS Home Health, Inc.

ARTICLE II – PRINCIPAL OFFICE EFFECTIVE DATE 10-4-00

The principal office of this corporation will be located at 321 East Georgia Avenue, Longwood, FL 32750.

ARTICLE III – GENERAL PURPOSE

The general purpose for which this corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one million (1,000,000) shares of common stock having a par value of \$.005 per share. Seven hundred-fifty thousand (750,000) shares are issued to Wilfred J. Roy, III, with two hundred-fifty thousand (250,000) shares unissued.

ARTICLE V – INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation will be one (1).

- B. The number of directors may be increased or decreased from time to time, in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

President; Vice President; Secretary and Treasurer:

Wilfred J. Roy
321 Georgia Avenue
Longwood, FL 32750

ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation is Hans Kennon, Esquire. The initial street address of the registered office of this corporation in the State of Florida will be 20 N. Orange Avenue, Suite 1607, Post Office Box 4979, Orlando, FL 32801. The Board of Directors may from time to time move the registered office to any other address in Florida. The Board of Directors may from time to time designate a new Registered Agent.

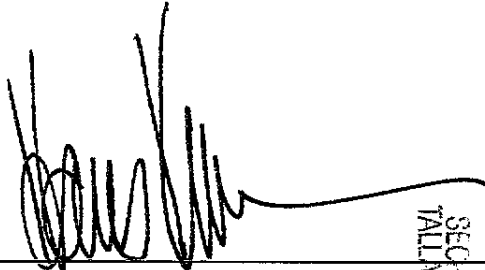
ARTICLE VII – EFFECTIVE DATE OF FILING

The effective date of filing of this corporation shall be October 4, 2000.

ARTICLE VIII – INDEMNIFICATION

This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS THEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 5th day of October, 2000.



**Hans Kennon o/b/o
TMS Home Health, Inc.**

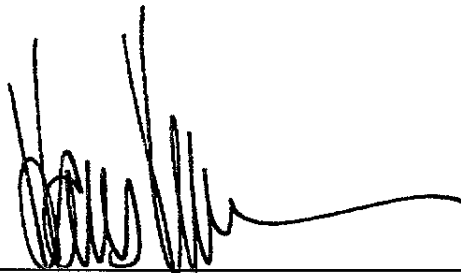
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as Registered Agent for the above-named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as Registered Agent. I am familiar with, and accept the duties and obligations of, Sec. 607.0505 of the Florida Statutes.

Dated this 5th day of October, 2000.



**HANS KENNON, ESQUIRE
Registered Agent**

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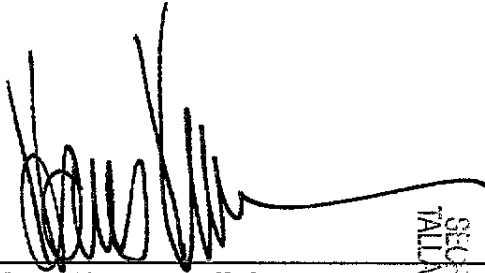
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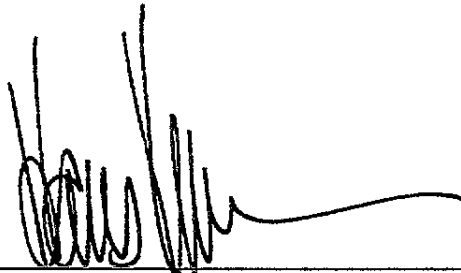
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Dated this 5th day of October, 2000.



**HANS KENNON, ESQUIRE
Registered Agent**