

TRANSMITTAL LETTER

PO10000033077

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

SUBJECT: Loving Care IN Home Services of Lake County, Inc
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003923761--4
 -03/28/01--01053--011
 *****70.00 *****70.00

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: William D. TARR
 Name (Printed or typed)

P.O. Box 1452
 Address

INVERNESS, FL 34451
 City, State & Zip

352-726-2376
 Daytime Telephone number

FILED
 01 MAR 28 PM 12:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

3/14/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

ARTICLE I NAME

The name of the corporation shall be:

Loving CARE IN Home Services of Lake County, Inc

01 MAR 28 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal - 107 OKLAHOMA AVE. Leesburg, FL 34748

mailling P.O. Box 1452 INVERNESS, FL 34451

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Started New Business

ARTICLE IV SHARES

The number of shares of stock is:

10,000 Shares @ No Par Value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Pres./CEO Robert TACK 107 Oklahoma Ave Leesburg, FL 34748

Vice Pres William TACK 107 Oklahoma Ave Leesburg, FL 34748

Sec./Treas. Mary Alice Connor 1139 Ben More Dr. Leesburg, FL 34788

ARTICLE VI REGISTERED AGENT

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

Robert E. TACK

107 Oklahoma Ave.

Leesburg, FL 34748

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert E. TACK

107 Oklahoma Ave

Leesburg, FL 34748

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.

Robert Tack

Signature/Registered Agent

3/26/01
Date

Robert Tack

Signature/Incorporator

3/26/01
Date