

TRANSMITTAL LETTER

PD1000070544

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

SUBJECT: Total Home Care Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Dominick J. Giampaolo
Name (Printed or typed)

720 Pine Ridge Terrace
Address

Davre, FL 33325
City, State & Zip

954-476-6645
Daytime Telephone number

900004478553--1
-07/17/01--01004--005
*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 JUL 16 AM 10:14

FILED

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

7/18/01

ARTICLES OF INCORPORATION
OF
TOTAL HOME CARE SERVICES, INC.

FILED

2001 JUL 16 AM 10:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1: CORPORATE NAME: The name of this corporation shall be Total Home Care Services, Inc.

ARTICLE 2: PRINCIPAL OFFICE: The initial principal place of business of this corporation is 720 Pine Ridge Terrace, Davie, Florida 33325.

ARTICLE 3: MAILING ADDRESS: The initial mailing address of this corporation is 720 Pine Ridge Terrace, Davie, Florida 33325.

ARTICLE 4: CORPORATE POWERS: This corporation shall have the power to engage in all transactions permitted by law, and shall otherwise have all powers and may engage in all business permitted by law.

ARTICLE 5: AUTHORIZED NUMBER OF SHARES: This corporation is authorized to issue one hundred shares (100) of common stock having no par value.

ARTICLE 6: PREEMPTIVE RIGHTS: Every shareholder, upon the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof based upon the proportion of shares which such shareholder holds to the total issued and outstanding shares prior to the new offering at the price at which it is offered to others.

ARTICLE 7: INITIAL REGISTERED AGENT AND OFFICE: The street address of this corporation's initial registered office is 720 Pine Ridge Terrace, Davie, Florida 33325. The name of the initial registered agent of this corporation at that address is Dominick J. Giampaolo.

ARTICLE 8: INCORPORATOR: The name and address of the incorporator of this corporation is Dominick J. Giampaolo located at 720 Pine Ridge Terrace, Davie, Florida 33325.

ARTICLE 9: INITIAL OFFICERS: The name and address of the individual who is to serve as the initial president of this corporation is Dominick J. Giampaolo at 720 Pine Ridge Terrace, Davie, Florida 33325. The name and address of the individual who is to serve as the initial vice president of this corporation is Bibi S. Giampaolo at 720 Pine Ridge Terrace, Davie, Florida 33325.

ARTICLE 10: COMMENCEMENT OF CORPORATE EXISTENCE: The existence of this corporation shall commence as of the date of filing of these Articles of Incorporation with the Division of the Secretary of State of Florida.

Dominick J. Giampaolo
Dominick J. Giampaolo, Incorporator

7-12-01
Date

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.

Dominick J. Giampaolo
Dominick J. Giampaolo, Incorporator

7-12-01
Date

FILED
2001 JUL 16 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA