# P01000073089

# DANIEL CIMINELLI

Attorney at Law

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\* Also admitted to New York Bar

JULY 18, 2001

# Via PRIORITY US MAIL

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

300004492613--4 -07/23/01--01130--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation of TOTAL CARE SERVICES OF FLORIDA, INC.

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation and Agent's Appointment and Acceptance for *TOTAL CARE SERVICES OF FLORIDA*, *INC.*, as well as our firm check in the amount of \$78.75. We have also enclosed an addressed/stamped envelope for return of one copy of the articles as well as your letter of receipt.

Thank you for your assistance in this matter. If you should have any questions or comments, please do not hesitate to contact our office at (941) 430-1221.

Sincerely.

Daniel Ciminelli, Esq.

DM/mp

enclosures: as stated

CC: TOTAL CARE SERVICES OF FLORIDA, INC.

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BECRETARY OF STATE

BECRETARY OF STATE

# ARTICLES OF INCORPORATION

OF

# TOTAL CARE SERVICES OF FLORIDA, INC.

ARTICLE I

**NAME** 

THE NAME OF THIS CORPORATION SHALL BE: TOTAL CARE SERVICES OF FLORIDA, INC.

ARTICLE II

**DURATION** 

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE III

**PURPOSE** 

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF SERVICE TO THE HORTICULTURE INDUSTRY AND FOR THE PURPOSE OF TRANSACTING ANY AND ALL OTHER LAWFUL BUSINESS.

ARTICLE IV

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF \$ 1.00 PAR VALUE COMMON STOCK.

ARTICLE V

PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THISCORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE



ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE

(AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT

THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

#### ARTICLE VI

#### REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS 5880  $10^{\text{TH}}$  AVENUE NW, NAPLES , FLORIDA 34119, AND THE NAME OF THE REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS BRUCE DELIA

# ARTICLE VII

# PRINCIPAL OFFICE

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE IS 5880  $10^{\text{TH}}$  AVENUE NW, NAPLES, FLORIDA 34119

### ARTICLE VIII

#### INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS:

BRUCE DELIA 5880 10<sup>TH</sup> AVENUE NW NAPLES, FLORIDA 34119

### ARTICLE IX

# **INCORPORATOR**

THE NAME AND ADDRESS OF THE INITIAL INCORPORATOR OF THE CORPORATION IS:

BRUCE DELIA 5880 10<sup>TH</sup> AVENUE NW NAPLES, FLORIDA 34119

#### ARTICLE X

#### **GENERAL PROVISIONS**

THE PRIVATE PROPERTY OF THE STOCKHOLDERS SHALL NOT BE SUBJECT TO THE PAYMENT OF ANY CORPORATE DEBTS TO ANY EXTENT WHATSOEVER.

SUBJECT TO THE PROVISIONS AND CONDITIONS OF THIS ARTICLE,
THE CORPORATION SHALL HAVE THE FULL POWER AND LAWFUL AUTHORITY TO
ACCEPT PROPERTY, LABOR AND SERVICES IN PAYMENT FOR SHARES OF ITS
CAPITAL STOCK IN LIEU OF CASH, AT JUST VALUATION TO BE FIXED BY ITS
BOARD OF DIRECTORS.

A DIRECTOR OF THE CORPORATION MAY TRANSACT BUSINESS, BORROW,
LEND OR OTHERWISE DEAL OR CONTRACT WITH THE CORPORATION TO THE
FULL EXTENT AND SUBJECT ONLY TO THE LIMITATIONS AND PROVISIONS OF
THE LAWS OF THE STATE OF FLORIDA AND LAWS OF THE UNITED STATES.
THE CORPORATION SHALL INDEMNIFY EACH DIRECTOR AND OFFICER OF
THE CORPORATION AGAINST ALL OR ANY PORTION OF ANY EXPENSES

REASONABLY INCURRED BY HIM IN CONNECTION WITH OR ARISING OUT OF ANY ACTION, SUIT OR PROCEEDING IN WHICH HE MAY BE INVOLVED, BY REASON OF HIS BEING OR HAVING BEEN AN OFFICER OR DIRECTOR OF THE CORPORATION (WHETHER OR NOT HE CONTINUES TO BE AN OFFICER OR DIRECTOR AT THE TIME OF INCURRING SUCH EXPENSES), TO THE FULL EXTENT PERMITTED BY AND SUBJECT ONLY TO THE LIMITATIONS AND PROVISIONS OF THE LAWS OF THE STATE OF FLORIDA AND LAWS OF THE UNITED STATES.

IN WITNESS	WHEREOF,	THE UNI	DERSIGNE	D, BRUCE	DELIA, I	HAS I	MADE
AND SUBSCRIBED	THESE ARTI	CLES OF	INCORPO	RATION FO	OR THE	<b>USES</b>	AND
PURPOSES AFORE	SAID, ON THI	s <i>184</i>	DAY OF	JULY		, 20	001.
K O				<b>,</b>			

(NAME OF INCORPORATOR(S)

STATE OF FLORIDA COUNTY OF COLLIER

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS

18th DAY OF JULY , 2001, BY BRUCE DELIA, WHO IS
PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

NOTARY PUBLIC

PRINT NAME OF NOTARY

My Commission Expires:

{SEAL}



# AGENT=S APPOINTMENT AND ACCEPTANCE

MODELL ON FORTHER MADE NAME OF THE PARTY OF
I, BRUCE DELIA, THE INCORPORATOR OF TOTAL CARE SERVICES OF FLORIDA, INC., DO HEREBY UNANIMOUSLY APPOINT BRUCE DELIA, REGISTERED AGENT, FOR SERVICE OF PROCESS OF TOTAL CARESERVICES OF FLORIDA, INC  BRUCE DELIA
STATE OF FLORIDA
COUNTY OF COLLIER
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS  DAY OF JULY , 2001, BY BRUCE DELIA, WHO IS  PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.  NOTARY PUBLIC  SEAL  Mark J. Patterson  Commission # CC 934491  My Commission # CC 934491
I, BRUCE DELIA, HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT FOR
SERVICE OF PROCESS.  BRUCE DELIA  STATE OF FLORIDA
COUNTY OF COLLIER
THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS DAY OF JULY, 2001, BY BRUCE DELIA, WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.  {SEAL}    NOTARY PUBLIC   ATTERSON   A
FRINT INAIVIE OF NOTARY

Mark J. Patterson
Commission # CC 934491
Expires May 8, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

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