

## Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : TOBIN & REYES, P.A.

Account Number : 120000000155 Phone : (561)620-0656 Fax Number : (561)620-0657 O1 NOV 15 AN 10: 37
SECRETARY OF STATE
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# FLORIDA PROFIT CORPORATION OR P.A.

Fedco LTC, Inc.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION OF FEDCO LTC, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Business Corporation Act.

#### ARTICLE I.

#### CORPORATE NAME

The name of this Corporation is Fedco LTC, Inc.

ARTICLE II.

The Corporation's Mailing address and principal office is:

4201 Westgate Avenue Suite 12A West Palm Beach, Florida 33409

ARTICLE III.

#### NATURE OF CORPORATE BUSINESS

This Corporation, through its officers, employees and agents shall be authorized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV.

## CAPITAL STOCK

This Corporation is authorized to issue a maximum of ten thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$.01 per share.

Fedco LTC, Inc. Articles of Incorporation

#### ARTICLE V.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

#### ARTICLE VI.

#### **BOARD OF DIRECTORS**

The Corporation shall initially have two Directors. The number of Directors may be altered from time to time in accordance with By-Laws adopted by the Stockholders.

The names and post office addresses of the initial Directors of the Corporation are:

Kimberlee Price
4201 Westgate Avenue
Suite 12A
West Palm Beach, Florida 33409

Denise Rossi 4201 Westgate Avenue Suite 12A West Palm Beach. Florida 33409

The initial Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

## INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

David S. Tobin, Esq.
Tobin & Reyes, P.A.
7251 West Palmetto Park Road
Suite 205
Boca Raton, Florida 33433

Fedco LTC, Inc. Articles of Incorporation

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THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

David S. Tobin

## CERTIFICATE OF REGISTERED AGENT

<u>of</u>

## FEDCO LTC, INC.

FILED

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SECRETARY OF STATE
TALL AHASSEE FLORE

Pursuant to Section 607.0501 of the Florida Business Corporations Ack the compliance with said Act:

That FedCo LTC, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Corporation, has named Tobin & Reyes, P.A., 7251 West Palmetto Park Road, Suite 205, Boca Raton, Florida 33433, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 13th day of November, 2001.

TOBIN & REYES, P.A.

David S. Tobin,

President