

TRANSMITTAL LETTER

P020000013023

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

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AND
FILED
02 FEB -5 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: T.S. Care 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: Todd Harrell
Name (Printed or typed)

2555 North Monroe Suite 5
Address

Tallahassee FL 32303
City, State & Zip

850-297-1897
Daytime Telephone number

500004881405--2
-02/05/02--01087--005
*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Handwritten signature/initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

~~T.S. Care Inc.~~ T.S. Care Inc.

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2555 North Monroe St. Suite 5
Tallahassee FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: engaging in any activities
or business permitted under laws of United States
and State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Scott M Harrell President 2555 N. Monroe St Suite 5
Tallahassee FL 32303
Todd D HARRELL Secretary 2555 N. Monroe St Suite 5
Tallahassee FL 32303
Richard L Harrell Treasurer 2555 N Monroe St Suite 5
Tallahassee FL 32303

ARTICLE VI REGISTERED AGENT

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

Todd D. HARRELL
2555 North Monroe St Suite 5 Tallahassee FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Todd D HARRELL
2555 N Monroe St Suite 5 Tallahassee FL 32303

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

Signature/Registered Agent

Date

2/5/02

Signature/Incorporator

Date

2/5/02