

TRANSMITTAL LETTER

P020000029620

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

SUBJECT: TENDER CAR NURSING SERVICES, INS.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400005001174--7
-02/25/02--01071--002
*****87.50 *****87.50

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: BEVERLY C. WALLACE

Name (Printed or typed)

18800 N.W. 2nd AVE # 206

Address

MIAMI FLA 33169

City, State & Zip

(305) 652-2702

Daytime Telephone number

FILED
02 MAR 19 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

03-19-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 27, 2002

BEVERLY C. WALLACE
18800 N.W. 2ND AVE STE #206
MIAMI, FL 33169

SUBJECT: TENDER CARE SERVICES, INC.
Ref. Number: W02000005637

We have received your document for TENDER CARE SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list at least one incorporator with a complete business street address.

The document must state the number of shares of authorized stock.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 702A00012013

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:

TENDER CARE NURSING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18800 N.W. 2nd AVE SUITE # 206
MIAMI FLA 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE NURSING CARE SERVICES TO PERSONS WITH MEDICAL
DISABILITIES AND IMPAIRMENTS. EVERY YEAR.

ARTICLE IV SHARES

The number of shares of stock is:

1,000:00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

BEVERLY C. WALLACE
18800 N.W. 2nd AVE SUITE # 206
MIAMI FLA 33169

ARTICLE VI REGISTERED AGENT

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

BEVERLY C. WALLACE
18800 N.W. 2nd AVE SUITE # 206
MIAMI FLA 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BEVERLY C. WALLACE
18800 N.W. 2nd AVE SUITE #206
MIAMI FLA 33169

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Beverly Wallace

Signature/Registered Agent

Date

01/11/08

Beverly Wallace

Signature/Incorporator

Date

01/11/08