

PD 2000052200

TRANSMITTAL LETTER

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

300005480713--3
-05/07/02--01034--016
*****78.75 *****78.75

SUBJECT: TARRANT HEALTHCARE 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: CHARLOTTE DALE MCCURDY
Name (Printed or typed)

12591 S.E. 21st PLACE
Address

MORRISTOWN, FL. 32668
City, State & Zip

561- 379- 5320
Daytime Telephone number

FILED
02 MAY - 7 PM 6:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

25/10/02

FILED

02 MAY -7 PM 6:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

TARRANT HEALTH CARE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

TARRANT HEALTH CARE SERVICES, INC.
12591 S.E. 21ST PLACE
MORRISTON, FL. 32668

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY AND ALL BUSINESSES AND ACTIVITIES PERMITTED BY THE LAWS OF THE STATE OF FLORIDA. THE CORPORATION SHALL HAVE ALL OF THE POWERS VESTED IN A CORPORATION ORGANIZED UNDER AND EXISTING BY VIRTUE OF SUCH LAWS.

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE SHALL BE 1000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

CHARLOTTE DALE MCCURDY
12591 S.E. 21ST PLACE
MORRISTON, FL. 32668
(ADM. & CEO)

MACK ASHLEY TARRANT
12551 S.E. 21ST PLACE
MORRISTON, FL. 32668
(CFO & TREASURER, SEC.)

ARTICLE VI REGISTERED AGENT

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

CHARLOTTE DALE MCCURDY
12591 S.E. 21ST PLACE
MORRISTON, FL. 32668

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CHARLOTTE DALE MCCURDY
12591 S.E. 21ST PLACE
MORRISTON, FL. 32668

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

Dale McCurdy, RN
Signature/Registered Agent

5-3-02
Date

Dale McCurdy, RN
Signature/Incorporator

5-3-02
Date