

PD3000031281

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

03 MAR 18 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F1150

FLORIDA PROFIT CORPORATION OR P.A.

Tender Care Homes, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

3/19

FAX AUDIT #

4030000836822**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Tender Care Homes, Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
18924 NW 91st Ave., Miami, Florida 33015.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Providing medical care for patients in an assisted living facility.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Antonio Colmenares, 18924 NW 91st Ave., Miami, Florida 33015

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

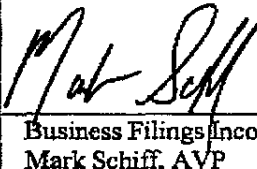
I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:


Business Filings Incorporated

Date 3/18/2003

Signature:


Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date 3/18/2003

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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