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# DICKER, KRIVOK & STOLOFF, P.A.

- ATTORNEYS AT LAW -

1818 AUSTRALIAN AVENUE SOUTH SUITE 400 WEST PALM BEACH, FLORIDA 33409

EDWARD DICKER
JAMES N. KRIVOK
SCOTT A. STOLOFF
LAURIE G. MANOFF

TELEPHONE (561) 615-0123 FAX (561) 615-0128

April 12, 2004 SENT VIA REGULAR U.S. MAIL

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

Re: Tamcare, Inc.

Gentlemen,

Enclosed is the original and one copy of Articles of Incorporation of Tamcare, Inc., for filing with the Department of State, Division of Corporations together with check #3096 in the amount of Thirty-Five Dollars (\$35.00) representing the filing fee of the same. I also enclose an addressed, stamped envelope for your convenience. If there is anything further that you require, please notify me as soon as possible.

Thank you for your attention to this matter.

JANOCE II.

JAMES N. KRIVOK For the Firm

JNK/jf
Enclosures
ce: William H. Davis, President Tamcare, Inc.
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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 22, 2004

DICKER, KRIVOK & STOLOFF, P.A. ATTN: JAMES N. KRIVOK 1818 AUSTRALIAN AVE SOUTH STE 400 WEST PALM BEACH, FL 33409

SUBJECT: TAMCARE, INC. Ref. Number: W04000015622

We have received your document for TAMCARE, INC. and your check(s) totaling \$35.00. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$43.85.

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

Letter Number: 304A00026728

Tim Burch Document Specialist New Filings Section

# ARTICLES OF INCORPORATION OF TAMCARE, INC.

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

# ARTICLE I - NAME

The name of the Corporation shall be: TamCare, Inc.

# ARTICLE II - PRINCIPAL OFFICE

The Corporation's principal place of business/mailing address is:

8060 Belvedere Road, #8 West Palm Beach, FL 33411

# **ARTICLE III - PURPOSE**

The purpose for which the Corporation is organized is: to operate sales, marketing and management business for the janitorial service industry and the transaction of any or all other lawful business for which corporations may be incorporated under Florida Statues, Chapter 607.

## **ARTICLE IV - POWERS**

The Corporation shall have and may exercise any and all powers that corporations have and may exercise under the laws of the State of Florida, specifically including the powers enumerated in Florida Statutes, Section 607.0302 and any amendments thereto.

#### **ARTICLE V - SHARES**

The number of shares of stock which the Corporation is authorized to issue is: 1,000 shares at no par value.

#### ARTICLE VI - INITIAL OFFICERS/DIRECTORS (optional)

The name, address and title of the initial officers and directors is:

William H. Davis 2800 N. Ocean Blvd., B17A Riviera Beach, FL 33404 Director/President/Treasurer Richard F. Newman, Sr. P.O. Box 21198 Royal Palm Beach, FL 33421-1988 Vice President/Director/Secretary

#### ARTICLE VII - REGISTERED AGENT

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

James N. Krivok, Esq. c/o Dicker, Krivok & Stoloff, P.A. 1818 Australian Avenue South, Suite 400 West Palm Beach, Florida 33409

### **ARTICLE VIII - INCORPORATOR**

The name and address of the Incorporator is: William H. Davis 2800 N. Ocean Blvd., B17A Riviera Beach, FL 33404