

**Electronic Articles of Incorporation
For**

P04000093570
FILED
June 18, 2004
Sec. Of State
thampton

TLC FAMILY CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TLC FAMILY CARE, INC.

Article II

The principal place of business address:
22822 BAY CEDAR DRIVE
LAND O LAKES, FL. US 34639

The mailing address of the corporation is:
22822 BAY CEDAR DRIVE
LAND O LAKES, FL. US 34639

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
10,000

Article V

The name and Florida street address of the registered agent is:
LAURA LIEBLER
22822 BAY CEDAR DRIVE
LAND O LAKES, FL. 34639

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA LIEBLER

Article VI

The name and address of the incorporator is:

CHRISTIE D. ARKOVICH
1520 W. CLEVELAND ST.
TAMPA, FL 33606

Incorporator Signature: CHRISTIE D. ARKOVICH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DIANA OTWELL
22822 BAY CEDAR DRIVE
LAND O LAKES, FL. 34639 US

Title: VP
LAURA LIEBLER
22822 BAY CEDAR DRIVE
LAND O LAKES, FL. 34639 US

Title: TR
LAURA LIEBLER
22822 BAY CEDAR DRIVE
LAND O LAKES, FL. 34639 US

Title: SEC
DIANA OTWELL
22822 BAY CEDAR DRIVE
LAND O LAKES, FL. 34639 US