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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

LTC Office Solutions, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

LTC Office Solutions, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **LTC Office Solutions, Inc.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business is and mailing address of the corporation is **1707 2nd Avenue East, Palmetto, FL 34221.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty (20) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Edwin T. Mulock Esquire, Law Offices of Edwin T. Mulock, P.A., 519 13th Street West, Bradenton, FL 34205.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial Board of directors is **President: Starling Lawrence, Vice-President: Henry Lawrence, 1707 2nd Avenue East, Palmetto, FL 34221, Geneva Presha, 1707 2nd Avenue East, Palmetto, FL 34221.**

ARTICLE VII: INDEMNIFICATION

The Corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law currently in effect or hereinafter enacted.

The undersigned has executed these Articles of Incorporation this 11th day of October 2004. Your Capital Connection, Inc., by Stacey Leggett, Client Representative

Stacey Leggett

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**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted,

First, that LTC Office Solutions, Inc., desiring to organize or qualify under the laws of the State of Florida, has named EDWIN T. MULLOCK, ESQUIRE, located at LAW OFFICES OF EDWIN T. MULLOCK, P.A., 519 13th Street West, Bradenton, Florida 34205, as its agent to accept service of process within said state.

Dated: October 7, 2004

By 
HENRY LAWRENCE, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 7, 2004

By 
EDWIN T. MULLOCK, ESQ.
Registered Agent

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