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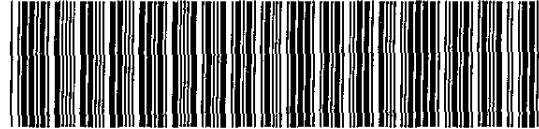
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RECEIVED
05 SEP 28 PM 1:00
DEPT. OF REVENUE
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05 SEP 28 PM 3:13
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

101 9/28/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 622582 81442A

AUTHORIZATION

Patricia Pigatto

COST LIMIT : \$ 78.75

ORDER DATE : September 28, 2005

ORDER TIME : 11:43 AM

ORDER NO. : 622582-005

CUSTOMER NO: 81442A

CUSTOMER: Ms. Leslie A. Keith
Charles H. Ball, P.a.
1444 First Street
Sarasota, FL 34236

DOMESTIC FILING

NAME: TLC RANCH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
TLC RANCH, INC.**

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05 SEP 28 PM 3:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 - NAME

The name of the corporation shall be: TLC RANCH, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1444 FIRST STREET, SARASOTA, FLORIDA 34236

ARTICLE III - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock, each having the par value of \$1.00.

Authorized Capital Stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

ARTICLE V - EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHARLES H. BALL, P.A.

**1444 FIRST STREET
SARASOTA, FL. 34236**

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JOHN KRENA

**PO BOX 133
PUTNAM HALL, FL. 32185-0133**

ARTICLE VIII - DIRECTOR

There shall be one Director of the Corporation. The name and address of the Director is:

JOHN KRENA

**PO BOX 133
PUTNAM HALL, FL. 32185-0133**

ARTICLE IX - SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as subscriber is as follows:

JOHN KRENA

**PO BOX 133
PUTNAM HALL, FL. 32185-0133**

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the Stockholders and approved by them at a meeting of Stockholders by a majority of the Stockholders entitled to vote thereon, unless all the Officers and all of the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.



JOHN KRENA

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on this 27 day of September, 2005, by John Krena, who is personally known to me and has produced identification.

(SEAL)



LESLIE A. KEITH
MY COMMISSION # DD 273066
EXPIRES: December 7, 2007
Bonded Thru Budget Notary Services



Notary Public - State of Florida at Large

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:


TLC RANCH, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at: 1444 FIRST STREET, SARASOTA, FLORIDA 34246, has named CHARLES H. BALL, P.A., located at: 1444 FIRST STREET, SARASOTA, FLORIDA 34236 as its Agent to accept service of process within Florida.

Dated: 9-27-05



JOHN KRENA, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



CHARLES H. BALL, P.A., Registered Agent