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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 3-16-06

TRANSMITTAL LETTER

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

SUBJECT: TENDER TOUCH PEDIATRIC SERVICES, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee	☒ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: ROBERT SLOAT
Name (Printed or typed)

12784 VISTA PINE CIRCLE
Address

FT. MYERS, FL 33913
City, State & Zip

239-482-6002
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: Tender Touch Pediatric Services, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 12784 Vista Pine Circle
Ft. Myers, FL 33913

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The transaction of any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV SHARES

The number of shares of stock is: One Thousand (1,000) at the par value of one dollar ($1.00) each.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title (s):

ARTICLE VI REGISTERED AGENT

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

Robert Sloat
12784 Vista Pine Circle
Ft. Myers, FL 33913

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is: Robert Sloat
12784 Vista Pine Circle
Ft. Myers, FL 33913

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent — Date: 03-14-06

Signature/Incorporator — Date: 03-14-06