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## **COVER LETTER**

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: Tender Loving Care Transportation Services, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Darlene Brown Ponder Name (Printed or typed) 5231 N.W. 12 Street Address Lauderhill, Florida 33313 City, State & Zip 954-587-2521 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)

#### ARTICLE I NAME

The name of the corporation shall be:

Tender Loving Care Transportation Services, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

155 South Pompano Parkway Pompano Beach, FL 33069

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV SHARES

The number of shares of stock is:

-1,000 shares of \$1.00 par value common stock

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Darlene Brown Ponder

President

5231 N.W. 12 Street

Lauderhill, Florida 33313

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Darlene Brown Ponder

5231 N.W. 12 Street

Lauderhill, Florida 33313

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Darlene Brown Ponder

5231 N.W. 12 Street

Lauderhill, FLorida 33313

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/Incorporator

Davieno Brown