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2008 JAN 29 PN 4: 20 SECRETARY OF STATE

T. BURNIJAN 30

COVER LETTER

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

SUBJECT:T	& C Kentucky, Inc. (PROPOSED CORPORA	TE NAME – MUST INCL	UDE SUFFIX)
	inal and one (1) copy of the arti		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Victor L. Stosik, Esq.	(Printed or typed)	
	703 Waterford Way, Su	uite 800 Address	
	Miami, FL 33126-4677 City,	State & Zip	· · · · · · · · · · · · · · · · · · ·
	(305) 261–4330	elenhone 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: T & C Kentucky, Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

703 Waterford Way, Suite 800

Miami, FL 33126-4677

<u>ARTICLE III</u> **PURPOSE**

The purpose for which the corporation is organized is:

ARTICLE IV **SHARES**

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Louise H. Courtelis

Director/President

703 Waterford Way, Suite 800 Miami, FL 33126-4677

Kiki L. Courtelis

Director/Vice-President/Secretary

703 Waterford Way, Suite 800 Miami, FL 33126-4677

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Victor L. Stosik, Esq. 703 Waterford Way, Suite 800 Miami, FL 33126-4677

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Victor L. Stosik, Esq. 703 Waterford Way, Suite 800 Miami, FL 33126-4677

**************************************	************
Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered a	
Victor 1. Stone	January 23, 2008
Signature/Registered Agent	Date ·
Signature/Incorporator	<u>January 23, 2008</u> Date