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COVER LETTER

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

SUBJECT: LIND	A'S TENDER LOVING	CARE, INC.	
	(PROPOSÉD CORPORA	TE NAME – <u>MUST INCL</u>	
\$70.00 -	inal and one (1) copy of the article \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
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•	JACKSONVILLE, FL 3		

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

Daytime Telephone number

ARTICLES OF INCORPORATION

OF

LINDA'S TENDER LOVING CARE, INC.

The undersigned, acting as 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 shall be: Linda's Tender Loving Care, Inc.

ARTICLE II - PRINCIPAL PLACE AND MAILING ADDRESS

The principal place of business and mailing address shall be 4814 Dundee Road, Jacksonville, Florida 32210.

ARTICLE III - PURPOSE

To offer service for a fee to clients with developmental disabilities, and all lawful business.

ARTICLE IV - SHARES

All stock issued by the Corporation shall be common voting stock of a single class. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is one-thousand shares having a par value of one cent (\$.01) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the corporation shall be: Linda Edna Benchskey, 4814 Dundee Road, Jacksonville, Florida 32210.

ARTICLE VII - BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two members whose name and address is as follows:

NAME ADDRESS

Linda Edna Benchskey President 4814 Dundee Road Jacksonville, FL 32210

ARTICLE VIII – INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: Linda Edna Benchskey, 4814 Dundee Road, Jacksonville, Florida 32210.

The undersigned incorporator has executed these Article of Incorporation this 29th day of January, 2008.

Linda Edna Benchskey

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared Linda Edna Benchskey, who is well known to be the person described in and who subscribed the above Articles of Incorporation and she did freely and voluntarily acknowledge before me and according to the law that he made subscribed the same for the uses and purposes therein mentioned forth.

IN WITNESS WHEREOF, I have hereunto set my hand and

Official seal Jacksonville, Duval County, Florida 29th day of January 2008.

WILLIAM L. GREEN

Notary Public - State of Florida

- My Commission Expres Aug 24, 2010

Commission # DD 588707

Bonded By National Notary Aspn.

William L. Green

Notary Public - State of Florida

My Commission Expires: August 24, 2010

DIVISION OF CORPORATIONS
ON THE INTERPORT STATIONS
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