

P10000103445

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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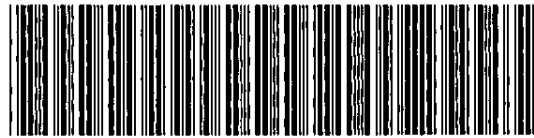
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Effective Date Dec 21, 2011

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TO ACKNOWLEDGE
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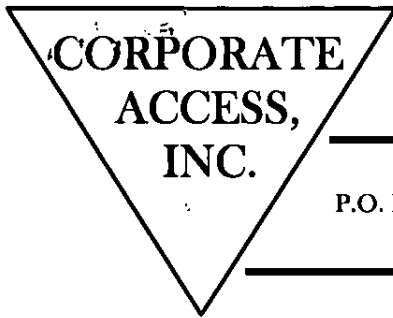
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WALK IN

PICK UP: 12/27 Emily G.

- ☐ CERTIFIED COPY _____
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- ☒ FILING Inc. _____

1. TLC Holdings, Inc.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

ARTICLES OF INCORPORATION
of
TLC Holdings, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I: The name of the corporation is TLC Holdings, Inc.

ARTICLE II: The street address of the principal office of the corporation is 178 Bayside Drive, Clearwater Beach, Florida 33767.

Effective Date Dec. 21, 2011

ARTICLE III: The maximum number of shares this corporation is authorized to issue is one thousand (1,000), all of which shall be Common Shares and have a par value of \$.001 each. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote

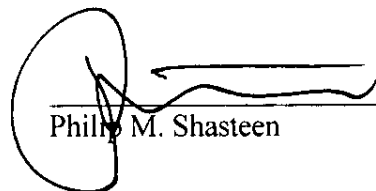
ARTICLE IV: The initial street address of the Corporation's registered office is 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701. The initial registered agent for the corporation at that address is Philip M. Shasteen.

ARTICLE V: The name and street address of the person signing these Articles of Incorporation is Philip M. Shasteen, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE VI: The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

ARTICLE VII: The effective date of incorporation of the corporation shall be December 21, 2010.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of December 21, 2010.


Philip M. Shasteen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TLC Holdings, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Date: December 21, 2010


Philip M. Shasteen

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