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FLORIDA PROFIT/NON PROFIT CORPORATION

~~T&T Cares, Inc.~~

T&T SENIOR CARE, INC.

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|-----------------------|---------|
| Certificate of Status | 0 |
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November 6, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAYROBINSON, P.A.-ORLANDO

SUBJECT: T&T CARES, INC.
REF: W15000073291

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**ARTICLES OF INCORPORATION
OF
T&T SENIOR CARE, INC.**

The undersigned, acting as the Incorporator of T&T SENIOR CARE, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME/ADDRESS

The name of the Corporation is T&T SENIOR CARE, INC. The street address of the initial principal office and the mailing address of the Corporation shall be 8274 Tavistock Lakes Blvd., Orlando, Florida 32827.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation shall have authority to issue is Two Hundred (200) shares, consisting of One Hundred (100) shares of Class A Voting Common Stock, \$0.01 par value (the "Class A Common Stock"), and One Hundred (100) shares of Class B Non-Voting Common Stock, \$0.01 par value (the "Class B Common Stock"). The Class A Common Stock and the Class B Common Stock are hereinafter referred to collectively as the "Common Stock". The preferences, qualifications, limitations, restrictions and the special or relative rights of the shares of the Class A Common Stock and the Class B Common Stock shall be identical in all respects except solely with respect to voting rights. The preferences, qualifications, limitations, restrictions and the special or relative rights of the Common Stock are as follows:

SECTION 1. Common Stock - General Provisions. Each share of Common Stock shall be equal to every other share of Common Stock, except as otherwise provided herein or required by law.

Shares of Common Stock authorized hereby shall not be subject to preemptive rights. The holders of shares of Common Stock now or hereafter outstanding shall have no preemptive right to purchase or have offered to them for purchase any of such authorized but unissued shares, or other equity securities issued or to be issued by the Corporation.

The holders of shares of Common Stock shall be entitled to receive such dividends (payable in cash, stock or otherwise) as may be declared on the Common Stock by the Board of Directors at any time or from time to time out of any funds legally available therefor.

In the event of any voluntary or involuntary liquidation, distribution or winding up of the Corporation, the holders of shares of Common Stock shall be entitled to receive all of the remaining assets of the Corporation available for distribution to its shareholders, ratably in proportion to the number of shares of Common Stock held by them.

SECTION 2. Common Stock - Voting Rights; Dividends and Other Distributions.

(a) Voting Rights. The shares of Common Stock shall have the following voting rights:

(i) Class A Common Stock. Each share of Class A Common Stock shall entitle the holder thereof to one (1) vote upon all matters upon which shareholders have the right to vote. Except as otherwise required by applicable law, the holders of shares of Class A Common Stock shall vote together as one class on all matters submitted to a vote of shareholders of the Corporation.

(ii) Class B Common Stock. Each share of Class B Common Stock shall carry no right to vote for the election of directors of the Corporation and no right to vote on any matter presented to the shareholders for their vote or approval, except as expressly required by applicable law.

(b) Dividends and Distributions. Holders of Common Stock shall be entitled to such dividends and other distributions in cash, stock or property of the Corporation as may be declared thereon by the Board of Directors from time to time out of assets or funds of the Corporation legally available therefor; provided, however, that in no event may the rate of any dividend payable on outstanding shares of any class of Common Stock be greater than the dividend rate payable on outstanding shares of the other class of Common Stock. In no event will shares of any class of Common Stock be split, divided or combined unless the outstanding shares of the other class of Common Stock shall be proportionately split, divided or combined.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

301 E. Pine Street, Suite 1400
Orlando, Florida 32801

The name of the initial registered agent of the Corporation at that address shall be:

Michael E. Neukamm

ARTICLE VII – INITIAL BOARD OF DIRECTORS

SECTION 1. The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

SECTION 2. The names and addresses of the initial directors of the Corporation are as follows:

| <u>Name</u> | <u>Street Address</u> |
|-------------------|---|
| Tammy Sudler | 8274 Tavistock Lakes Blvd. Orlando, FL 32827 |
| Anthony K. Sudler | 8274 Tavistock Lakes Blvd. Orlando, FL 32827 |

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Michael E. Neukamm | 301 East Pine Street Suite 1400 Orlando, Florida 32801 |


ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 6th day of November, 2015.



Michael E. Neukamm
Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT
T&T SENIOR CARE, INC.**

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the *Florida Statutes*.


Michael E. Neukamm