

Dec 11 2015 10:55PM RezLegal, LLC M 1169 Page 1 of 1
P/6000000051

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000307385 3)))



H150003073853ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : REZLEGAL, LLC
Account Number : I20140000033
Phone : (904) 567-1177
Fax Number : (904) 567-1066

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dkdahmer@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
TLC Family Medical & Wellness Center, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

01/04/16

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 31 AM 9:21

RECEIVED
15 DEC 31 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H15000307385 3

FILED
15 DEC 31 AM 9:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

TLC FAMILY MEDICAL & WELLNESS CENTER, INC.

The undersigned incorporator, for the purpose of forming a corporation in the state of Florida hereby adopts the following Articles of Incorporation.

Article I

Name and Duration

The name of this corporation is TLC Family Medical & Wellness Center, Inc. ("Corporation"). The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be January 1, 2016.

Article II

Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 13315 Cortez Boulevard, Brooksville, Florida 34613.

Article III

Capital Stock

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having no par value.

Article IV

Registered Office and Agent

The street address of the registered office of this Corporation is 2344 Crestover Lane, Building 7, Wesley Chapel, Florida 33544 and the name of the registered agent of this Corporation at that address is Jose Ramos.

Article V

Directors

1. This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The manner of selection of directors shall be as provided in the Bylaws.

H15000307385 3

H15000307385 3

2. The name and street address of the sole member of the Board of Directors of this Corporation is:

Name

Address

David Dahmer, D.C.

13315 Cortez Boulevard
Brooksville, Florida 34613

3. If any vacancy occurs in the Board of Directors during a term, the remaining Directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of Shareholders.

Article VI
Officers

The Officers of the Company are as follows:

President, Secretary & Treasurer: David Dahmer, D.C.

Article VII
Bylaws

The power to adopt, amend or repeal Bylaws for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the Shareholders if the Shareholders specifically provide that such bylaw is not subject to the amendment or repeal by the Board of Directors.

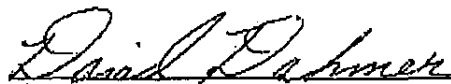
Article VIII
Incorporator

The name and street address of the incorporator of this Corporation is David Dahmer, D.C., 13315 Cortez Boulevard, Brooksville, Florida 34613.

Article IX
Amendment

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 23 day of December, 2015.


David Dahmer, D.C., Incorporator


H15000307385 3

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501, 607.0505 and 621.13, Florida Statutes, the following is submitted:

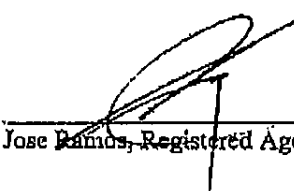
TLC Family Medical & Wellness Center, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates Jose Ramos, as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 2344 Crestover Lane, Building 7, Wesley Chapel, Florida 33544.

December 23, 2015


David Dahmer, D.C., Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

December 30, 2015


Jose Ramos, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 DEC 31 AM 9:21

H15000307385 3