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.

(((H210003335943)))



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 : JOHNSON, POPE, BOKOR, RUPPEL & BURNS,

Account Number : 076666002140 Phone : (727)461-1818 : (727)441-8617 Fax Number

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

LINDAB@JPFIRM.COM Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION TLC HOLDINGS FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Help

ARTICLES OF INCORPORATION OF TLC HOLDINGS FLORIDA, INC.

The undersigned, acting as the incorporator of a corporation to be formed under the Florida Business Corporations Act, as amended (the "Act"), hereby forms a Florida corporation (this "corporation") pursuant to the Act and hereby sets forth the following Articles of Incorporation (these "Articles"):

ARTICLE I NAME AND ADDRESS

The name of this corporation is TLC HOLDINGS FLORIDA, INC. The principal office address of the corporation is 8477 S. Suncoast Boulevard, Homosassa, Florida 34446, and the mailing address of the corporation is P.O. Box 220, Crystal River, Florida 34423.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is CHESTNUT BUSINESS SERVICES, LLC.

ARTICLE V INCORPORATOR

The name of the incorporator is Nicholas J. Grimaudo, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

Prepared By: Nicholas J. Grimaudo Esquire Johnson, Pope, Bokor. Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 Per No. 0071893

ARTICLE VI INITIAL BOARD OF DIRECTORS/OFFICERS

The number of Directors constituting the initial Board of Directors of this corporation shall be two (2), and the name and address of the persons sworn to serve as the Directors until his or her successor is elected and qualified are:

DREAMA M. WALDROP MARK S. WALDROP 10070 W. Halls River Road, Homosassa, Florida 34448 11706 W. Waterway Drive, Homosassa, Florida 34448

The name and title of the initial officer of this corporation until her successor is elected and qualified is:

DREAMA M. WALDROP

President

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of September. 2021.

Nicholas J. Orimaudo, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091; TLC HOLDINGS FLORIDA, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of September, 2021.

CHESTNUT BUSINESS SERVICES, LLC,

a Florida limited liability company

By:

Vicholas J. Girmando, VP

#7292470_1