

(SAMPLE LETTER OF TRANSMITTAL)

P95 00000 8914

Date JANUARY 17, 1995

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

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-01/31/95--01020--014
*****70.00 *****70.00

Re: T.L.C. of LEE COUNTY INC. Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of ~~seven~~ 70.00. Please return a copy in the enclosed stamped envelope.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Michael Buldo
(individual's name)

T.L.C. of LEE COUNTY INC.
(name of corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 AM 8:15

MAILING ADDRESS OF CORPORATION

522 S.E. 47th TERRACE		
CAPE CORAL, FLORIDA 33904		
PHONE		
(813)	542-	4205
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

T.L.C. of LEE COUNTY INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

T.L.C. of LEE COUNTY INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MIKE BULDO		
ADDRESS	522 S.E. 47th TERRACE		
CITY	CAPE CORAL	FLORIDA	ZIP 33904

The principal office, if known, or the mailing address of the corporation is:

NAME	T.L.C. of LEE COUNTY INC.		
ADDRESS	522 S.E. 47th TERRACE		
CITY	CAPE CORAL	FLORIDA	ZIP 33904

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MIKE BULDO		
ADDRESS	522 S.E. 47th TERRACE		
CITY	CAPE CORAL	STATE FLORIDA	ZIP 33904
NAME	KRISTIN HILL		
ADDRESS	522 S.E. 47th TERRACE		
CITY	CAPE CORAL	STATE FLORIDA	ZIP 33904
NAME	AL HILL JR		
ADDRESS	522 S.E. 47th TERRACE		
CITY	CAPE CORAL	STATE FLORIDA	ZIP 33904

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MIKE BULDO		
ADDRESS	522 S.E. 47th TERRACE		
CITY	CAPE CORAL,	STATE	FLORIDA ZIP33904
NAME	KRISTIN HILL		
ADDRESS	522 S.E. 47th TERRACE		
CITY	CAPE CORAL	STATE	FLORIDA ZIP33904
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of January, 19 25.

Mike Buldo (Seal)

Kristin M. Hill (Seal)

____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

T.L.C. of LEE COUNTY INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 522 S.E. 47th TERRACE

CAPE CORAL, FLORIDA 33904

has named MIKE BULDO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Mike Buldo
(registered agent)

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