

15000024191

Jackson Leung
(Requestor's Name)
12108 N. 58th St #1
(Address)
Tampa FL (33617)
(City, State, Zip) (Phone #)

000001426888
-03/10/95--01101--013
***122.50 ***122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tamfort Care
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

55 MAR 24 AM 10 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/3/95

215

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 13, 1995

JACKSON LEUNG
12108 NO. 56TH STREET STE. 1
TAMPA, FL 33617

SUBJECT: COMFORT CARE, INC.
Ref. Number: W95000005562

We have received your document for COMFORT CARE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 295A00011176

ARTICLES OF INCORPORATION
OF
COMFORT CARE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

FILED
55 MAR 24 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be COMFORT CARE, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. PRINCIPAL OFFICE

The mailing address of the principal office of the corporation shall be 12108 North 56th Street Suite #1, Tampa, Florida 33617.

ARTICLE VI. DIRECTORS

The number of directors of this corporation shall be not less than one. The number of directors may be increased from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII. INITIAL DIRECTORS

The name and street address of the initial Directors are:

Robert C. Brooks
1010 South Lincoln Avenue
Tampa, Florida 33629

Jackson T. Leung
3531 36th Street North
St. Petersburg, Florida 33713

William M. Wall
10135 Lake Oak Circle
Tampa, Florida 33624

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer, director or employee of the corporation, or any former officer, director or employee of the corporation, to the full extent permitted by and as set forth in the Florida General Corporation Act, Chapter 607, Florida Statutes.

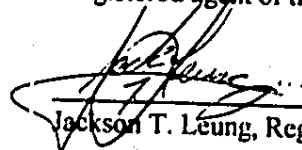
ARTICLE IX. AMENDMENT

Unless otherwise set forth herein, the corporation reserves the right, in accordance with the Florida General Corporation Act, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. REGISTERED ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12108 North 56th Street Suite #1, Tampa, Florida 33617, and the name of the initial registered agent of the corporation at that address is Jackson T. Leung. By executing these Articles of Incorporation the registered agent does additionally acknowledge familiarity with and does accept the duties and responsibilities as registered agent for the corporation.

I, Jackson T. Leung, hereby accept designation as the registered agent of the corporation.

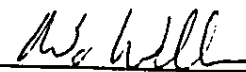

Jackson T. Leung, Registered Agent

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI. INCORPORATOR

The name and address of the Incorporator of this corporation is William M. Wall, 10135 Lake Oak Circle, Tampa, Florida 33624

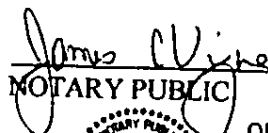
IN WITNESS WHEREOF, the above named Incorporator has made, subscribed and acknowledged these Articles of Incorporation on this 8th day of March, 1995.


William M. Wall, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this MARCH 23, 1995, by William M. Wall, who is personally known to me or who has produced DRIVER'S LICENSE, as identification and who did not take an oath.

My commission expires:


NOTARY PUBLIC



OFFICIAL SEAL
James Charles Vigue
My Commission Expires
May 11, 1996
Comm. No. CC 194166

P95000024191

W/M C/22C
- 10135 LAW OFFICE
TAMPA, FL 33624

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Office Use Only

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DIVISION OF CORPORATIONS
56 FEB 12 AM 8:37

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Comfort Care, Inc.

SECOND: The articles of incorporation were filed on 3/24/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of January, 19 96

Signature

William M Wall

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

William M Wall

(Typed or printed name)

President

(Title)

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