

P96000070393

TRANSMITTAL LETTER

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

3000019307
-08/23/96--01055--01
*****78.75 *****78

SUBJECT: LTC Concepts, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for:

\$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified
Copy

\$131.25
Filing Fee
Certified Copy
& Certificate

FILED
95 AUG 23 11:10:03
TALLAHASSEE, FL 32314

Please return the photocopy to me with the filing date stamped on it.

300001930783
-08/23/96--01055--017
*****78.75 *****78.75

FROM:

Lori Turner

4455 Freedom Road

Kissimmee FL 34746

(407)957-3341

8/27/96
TH

ARTICLES OF INCORPORATION

1. The name of the corporation shall be: LTC Concepts, Inc.
2. The principal place of business and mailing address of the corporation is:
4455 Freedom Rd., Kissimmee FL 34746 - place of business.
P.O. Box 421208, Kissimmee FL 34742-1208 - mailing address.
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is Lori Turner and the registered street address is 4455 Freedom Rd Kissimmee Florida 34746.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Lori Turner, 4455 Freedom Road, Kissimmee, FL 34746
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Lori Turner whose street address is 4455 Freedom Road, Kissimmee, FL 34746

Dated 08/20/96

Lori Turner
Incorporator

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

Dated 08/20/96

Lori Turner
Registered Agent

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Lori Turner
Registered Agent