

P96000072648

The Home CARE
P.O. Box 672
Crystal River, FL 34423

City/State/Zip

Phone //

Office Use Only

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

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

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 28 AM 9:15

FILED

ARTICLES OF INCORPORATION
OF
TLC HOME CARE, INC.

FILED
95 AUG 28 13 9 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the corporation shall be TLC HOME CARE, INC.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this corporation shall be: 2212 Highway 44 West, Inverness, Florida 34453. The mailing address of this corporation shall be: P. O. Box 672, Crystal River, Florida 34423.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares, each share having a par value of \$1.00.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 2212 Highway 44 West, Inverness, Florida 34453, and the name of the initial registered agent of this corporation at the address is: Donna Pearcy

ARTICLE V. INITIAL BOARD OF DIRECTORS.

This corporation shall have one (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

NAME

ADDRESS

Dreama M. Primer

1197 N. Carnovale Terrace
Locanto, Florida 34461

Donna Pearcy

1300 N. Circus Terrace
Hernando, Florida 34442

ARTICLE VI. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Donna Pearcy
2212 Highway 44 West
Inverness, Florida 34453

The undersigned has executed these Articles of Incorporation
this 27th day of August, 1996.

Donna Pearcy
Donna Pearcy

**ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 I am familiar with and accept the obligations of my position as registered agent.

Donna Percy
Donna Percy

Date: 8/27, 1996

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96 AUG 28 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA