

TRANSMITTAL LETTER

P970000/6538

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

FILED
97 FEB 17 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: TLC MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

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

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

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-02/17/97--01113--014
*****122.50 *****122.50

FROM:

THOMAS L. DOMIN

Name (printed or typed)

6671 W. MEDANTOWN RD., SUITE 56-389

Address

JUPITER, FL 33458

City, State & Zip

(561) 575-6920

Daytime Telephone Number

HR
2.21.97

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:

TLC MANAGEMENT, INC.

2. The principal place of business and mailing address of the corporation is:

6671 W. INDIANTOWN RD., SUITE 56-389
JUPITER, FL 33458

3. The corporation shall have the authority to issue 1,000,000 shares of stock.

4. The registered agent of the corporation is THOMAS L. DOMIN and the registered street address is 6671 W. INDIANTOWN RD., SUITE 56-389, JUPITER Florida 33458

5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: THOMAS L. DOMIN 6671 W. INDIANTOWN RD.,
SUITE 56-389 JUPITER FL 33458 - CHARLTON K. DENNEY
6671 W. INDIANTOWN RD. SUITE 56-389 JUPITER, FL 33458

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 THOMAS L. DOMIN whose street address is 6671 W. INDIANTOWN RD., SUITE 56-389
JUPITER, FL 33458

Dated 2/12/97

Thomas L. Domin
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 2/12/97

Thomas L. Domin
Registered Agent