# P97000)28225 TRANSMITTAL LETTER

FILED

97 MAR 26 AM 9: 58

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: \_\_\_\_\_\_\_\_COF SOUTH FLORIDA, INC.

(Proposed corporate name - must include suffix)

| Enclosed is an original for:  \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate | \$122.50 Filing Fee & Certified Copy Additional Cop | \$131.25 Filing Fee, Certified Copy & Certificate |   |
|--|----------------------------------|---|---|---|
| FROM:  | Jubiti<br>Name<br>4800 J         | H D CL<br>(printed or typed)                        | BSSMBN<br>St.                                     |   |
|  |                                  | Address OOD FLOR by, State & Zip                    | ida 3302  | 1   |
|  | 954-<br>Daytime                  | 962-92<br>Telephone number                          | 900002<br>900002<br>****                          | 124505 8<br>6/9701067004<br>122.50 ****122.50 |

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

FILED

97 MAR 26 AM 9: 58

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

### ARTICLE I NAME

The name of the corporation shall be:

T. L. C. OF SOUTH FLORIDA, INC.

## ARTICLE II C PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20855 N.E. 16 th AVENUE; SUITE C-12 MORTH MIAMI BEACH, FLORIDA 33179

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares, Par Value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Judith D. GLASSMAN 2085 NE 16 AVENUE, Suite C-12 NORTH MIAMI BEACH, FL 33179

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JUDITH D. GLASSMAN 20855 N.E. 16th AVE SUITERIZ NORTH MIAMI, FZ 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of MARCH, 1997.

(An additional article must be added if an effective date is requested.)

Signature Signature

------

Signature

Signature

# Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE FILED

97 MAR 26 AM 9: 58

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

|    | T.L.C. OF SOUTH FLORIDA, INC   |
|----|--|
| 2. | The name and address of the registered agent and office is:              |
|    | JUDITH D. GLASSMAN   |
|    | (NAME)   |
|    | 20855 NE AVENUR Suite C-12<br>(P.O. Box or Mail Drop Box NOT ACCEPTABLE) |
|    | NORTH MIAMI BEACH, FZ 33179  |

1. The name of the corporation is:

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 I am familiar with and accept the obligations of my position as registered agent.

X Judith D Illasman 3-21-97
(SIGNATURE) (DATE)