

TRANSMITTAL LETTER

P 97000086807

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

400002312734--9
-10/06/97--01113--018
****122.50 ****122.50

SUBJECT: TOWN & COUNTRY NURSING SERVICES, 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

ADDITIONAL COPY REQUIRED

FROM: TONY ARENCIBIA, CPA, PA.
Name (Printed or typed)

P.O. BOX 3042
Address

PALM BEACH, FL. 33480
City, State & Zip

(561) 615-7456
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 10:56

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

10/8/97

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -6 AM 10:56

ARTICLE I NAME

The name of the corporation shall be:

TOWN & COUNTRY NURSING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 3042
PALM BEACH, FL 33480

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

TONY ARENCIBIA, CPA, PA
2044 BONISLE CIRCLE
PALM BEACH GARDENS, FL 33418

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

TONY ARENCIBIA, CPA, PA
P.O. Box 3042
PALM BEACH, FL 33480


Signature/Incorporator

9/29/97
Date

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

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


Signature/Registered Agent

9/29/97
Date