

Wesley R. Harvin, P.A.
ATTORNEY AT LAW

P97000102928

Wesley R. Harvin, Esq.*

Carol Guyton, Legal Assistant
Robert T. Stanziano, Legal Assistant

*Certified Circuit Civil Mediator

Reply to:

- ☐ 900 East Ocean Blvd., Suite 210-B
Stuart, Florida 34994
(561) 286-3630/Fax (561) 286-6166
- ☐ 55 S. Parrott Ave.
Okeechobee, FL 34957
(941) 467-8909

November 18, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-11/21/97--01063--012
****122.50 ****122.50

Re: TOTAL ELDER-CARE, [REDACTED] INC.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation (in duplicate) in regard to the above captioned new corporation. Also enclosed is check # 2458 in the amount of \$122.50. Please forward a certified copy to Wesley R. Harvin, P.A., 900 E. Ocean Blvd., Ste. 210-B, Stuart, FL 34994.

Sincerely,



Wesley R. Harvin

WRH:tl
enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -8 AM 10:45

RP
12-8-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 25, 1997

WESLEY R. HARVIN, P.A.
900 E. OCEAN BLVD.
SUITE 210-B
STUART, FL 34994

SUBJECT: TOTAL ELDER-CARE, CHARTERED
Ref. Number: W97000026523

We have received your document for TOTAL ELDER-CARE, CHARTERED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 897A00056268

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -8 AM 10:45

ARTICLES OF INCORPORATION

OF

TOTAL ELDER-CARE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: TOTAL ELDER-CARE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Wesley R. Harvin, Esq.
900 E. Ocean Blvd, Suite 210-B
Stuart, FL 34994

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The name of the initial director of this Corporation and his street addresses is:

Wesley R. Harvin
900 E. Ocean Blvd., Suite 210-B
Stuart, FL 34994

Robert T. Stanziano
900 E. Ocean Blvd., Suite 210-B
Stuart, FL 34994

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

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

Wesley R. Harvin
900 E. Ocean Blvd., Suite 210-B
Stuart, FL 34994

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless

all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on December 4, 1997

Wesley R. Harvin
WESLEY R. HARVIN
Incorporator

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 4th day of December, 1997 by Wesley R. Harvin, as Incorporator for TOTAL ELDER-CARE, INC. He is personally known to me and did take an oath.

Tura Ann Loose
Signature of notary
TURA ANN LOOSE
Print name of notary
Notary Public State of Florida



Tura Ann Loose
MY COMMISSION # CC524481 EXPIRES
March 3, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

That **TOTAL ELDER-CARE, INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 900 E. Ocean Blvd., Suite 210-B, Stuart, FL 34994, has named Wesley R. Harvin as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


WESLEY R. HARVIN