

P98000026977

LTC VENTURES, INC.

Requestor's Name

P.O. BOX 1225

Address

HAWTHORNE, FL 32640

City/State/Zip

Phone #

Office Use Only

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

200002455242-2

03/12/98 01052-013
****122.50 ****122.50

1. LTC Ventures, Inc.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
98 MAR 23 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 13, 1998

CHARICE MARKOWITZ
P.O. BOX 1225
HAWTHORNE, FL 32640

SUBJECT: LTC VENTURES, INC.
Ref. Number: W98000005694

We have received your document for LTC VENTURES, INC. 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 registered agent must have a Florida street address. A post office box is not acceptable.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 998A00013853

144 Morris Lake Drive
Hawthorne, FL 32640

March 20, 1998

Doris McDuffie
Corporate Specialist Supervisor
Fla. Dept. of State
Tallahassee, FL 32314

Subject: LTC Ventures, Inc.
Ref. Number: W9800000S694

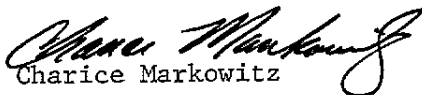
Per request in Letter #998A00013853 corrections have been made.

The registered agent lives in a rural area where mail is received at a post office box, a most desirable security measure. However, the emergency number is the accepted physical address which is:

144 Morris Lake Drive
Hawthorne, FL 32640

Please consider the date of receipt of the original request as the filing date.

The original and one copy of the document for LTC Ventures, Inc. is being forwarded along with Letter #998A00013853.


Charice Markowitz

ARTICLES OF INCORPORATION

OF

LTC VENTURES, INC.

FILED

98 MAR 23 AM 8:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

LTC VENTURES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

P.O. BOX 1225
HAWTHORNE, FL 32640

144 Morris Lake Drive
Hawthorne, FL 32640

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pensions plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and address of the initial Registered Agent of this corporation shall be:

CHARICE MARKOWITZ
P.O. BOX 1225
HAWTHORNE, FL 32640

CHARICE MARKOWITZ
144 Morris Lake Drive
Hawthorne, FL 32640

ARTICLE VII

The initial board of Directors shall consist of a total of 2 persons and the name and address of the persons to serve as the initial directors are:

LUCILLE MARKOWITZ, PRESIDENT
P.O. BOX 1225
HAWTHORNE, FL 32640

CHARICE MARKOWITZ, V. PRES.
P.O. BOX 1225
HAWTHORNE, FL 32640

LUCILLE MARKOWITZ, PRESIDENT
144 Morris Lake Drive
Hawthorne, FL 32640

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CHARICE MARKOWITZ, V. PRES.
144 Morris Lake Drive
Hawthorne, FL 32640

ARTICLE VIII

The specific nature of business of this corporation is:

REAL ESTATE PURCHASES AND SALES

ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

CHARICE MARKOWITZ
P.O. BOX 1225
HAWTHORNE, FL 32640

CHARICE MARKOWITZ
144 Morris Lake Drive
Hawthorne, FL 32640

The undersigned has executed these Articles of Incorporation
this 12 day of March, 1998.

(X) Charice Markowitz
Incorporator

FILED

98 MAR 23 AM 8:32

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

First that LTC VENTURES, INC., desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation has named CHARICE MARKOWITZ, located at HAWTHORNE, county of PUTNAM, State of Florida, as its agent to accept services of process within this state.

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

(X) *Charice Markowitz*
Registered Agent