

TRANSMITTAL LETTER

P98000063055

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

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-07/15/98--01066--012
*****70.00 *****70.00

SUBJECT: Total Caring Connections, 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: Rebecca Waldorf
Name (Printed or typed)

451 SE 11th Terrace
Address

Dania, Fl. 33004
City, State & Zip

(954) 929-8811
Daytime Telephone number

Rebecca GAVE
AUTHORIZATION BY PHONE TO
CORRECT Wam
DATE 7-17-98
DOC EXAM Wam

98 JUL 15 AM 10:23
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JUL 15 AM 10:23

FILED

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.

ARTICLE I NAME

The name of the corporation shall be:

TOTAL CARING CONNECTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

451 S.E. 11th Terrace
Dania, Fl. 33004

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Rebecca Waldorf
451 S.E. 11th Terrace
Dania, Fl. 33004

ARTICLE V INCORPORATOR

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

LORRAINE Luciani
1445 ATLANTIC SHORES BIV. #101
Hallandale, Fl. 33009

Lorraine Luciani
Signature/Incorporator

7/13/98
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]
Signature/Registered Agent

7/13/98
Date