00027118 Requestor's Name Clinton E. Watkins P.O. Box 508 Tavernier, FL 33070 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) <u>-03/19/99--01089--004</u> (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Merger OTHER FILINGS REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement B. BHOCK MAR 2 4 1999 Trademark

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Other

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Examiner's Initials

.ARTICLES OF INCORPORATION

of

TLC KEYS HOME CARE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida and adopt the following articles of incorporation for such corporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is: TLC Keys Home Care, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Dottie Rodriguez 165 Normandy Dr. Tavernier, Florida 33070

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the

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corporation are as follows:

Dottie Rodriguez 165 Normandy Dr. Tavernier, Florida 33070

Teofilo Rodriguez 165 Normandy Dr. Tavernier, Florida 33070



ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Dottie Rodriguez 165 Normandy Dr. Tavernier, Florida 33070

Teofilo Rodriguez 165 Normandy Dr. Tavernier, Florida 33070

ARTICLE VII - ADDRESS AND MAILING ADDRESS

The street address of the corporation's principle office is 165 Normandy Dr., Tavernier, Florida 33070.

The Mailing address of the corporation is P.O. Box 618, Tavernier, Florida 33070.

ACCEPTANCE OF REGISTERED AGENT

Dottie Rodriguez, the designated Registered Agent_of the corporation, hereby states familiarity with the laws governing, and accepts the duties and responsibilities as, registered agent for TLC Keys Home Care, Inc.

Dottie Rodriguez

3/13/99 Date

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 12th day of March, 1999.

Dottie Rodriguez

<u>Tolukilo Kodrajil</u> Teofilo Rodriguez