

P99000033652
TRANSMITTAL LETTER

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

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-04/08/99--01048--014
****122.50 *****78.75

SUBJECT: TLC RESIDENTIAL 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: LIBO B. FINEBERG, ESQ.
Name (Printed or typed)

3500 GATEWAY DRIVE, SUITE 201
Address

POMPANO BEACH, FLORIDA 33069
City, State & Zip

(954) 975-6060
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -8 PM 1:25

FILED

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

FILED

99 APR -8 PM 1: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TLC RESIDENTIAL SERVICES, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

TLC RESIDENTIAL SERVICES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The principal place of business of this corporation shall be 3500 Gateway Drive, Suite 205, Pompano Beach, FL 33069, and the mailing address shall be the same.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have one Director initially. The names and addresses of the initial members of the Board of Directors are:

LOUIS A. CAZELLA, III
THERESA BUTLER
3500 Gateway Drive, Suite 205
Pompano Beach, Florida 33069

ARTICLE VII OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LOUIS A. CAZELLA, III, President, Secretary, Treasurer
THERESA BUTLER, Vice President, Assistant Secretary
3500 Gateway Drive, Suite 205
Pompano Beach, Florida 33069

ARTICLE VIII INCORPORATOR

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

LOUIS A. CAZELLA, III
3500 Gateway Drive, Suite 205
Pompano Beach, FL 33069

ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

LIBO B. FINEBERG, ESQ.
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069

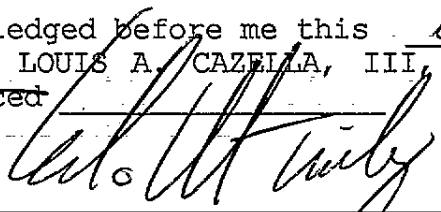
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation on this 6 day of APRIL, 1999.



LOUIS A. CAZELLA, III

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6 day of APRIL, 1999 by LOUIS A. CAZELLA, III, who is personally known to me or has produced _____ as identification.



Notary Public

Printed Name: LIBO B. FINEBERG

My Commission expires:



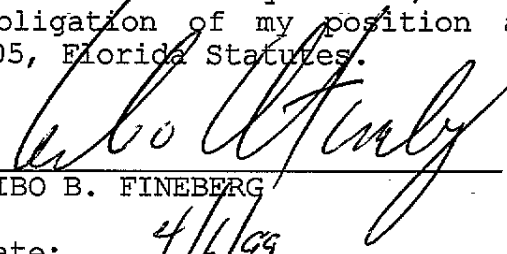
Libo B. Fineberg
Commission # CC 703486
Expires JAN. 22, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for TLC RESIDENTIAL SERVICES, INC., at the place designated in the Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.


LIBO B. FINEBERG

Date: 4/6/99

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99 APR -8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA