

99000065484

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Treasure Coast Elder
Care Inc.

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*****78.75 *****78.75

- FILED**
99 JUL 23 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA
- ☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
- R. Purinton JUL 23 1999

Signature _____

Requested by: LS

Name

Date

Time

7/23/99 10:49

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
TREASURE COAST ELDER CARE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: Treasure Coast Elder Care, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to provide care management services, as 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 (1,000) 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:

James P. Covey, P.A.
664 Azalea Lane, Suite B.
Vero Beach, Florida 32963

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 one (1) director 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 her street address is:

Loretta E. Rosenberg, MS, LMHC
421 12th Place, SE.
Vero Beach, Florida 32962

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

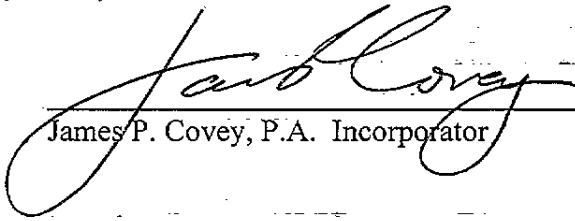
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

James P. Covey, P.A.
664 Azalea Lane, Suite B.
Vero Beach, Florida 32963

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 stockholders 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.

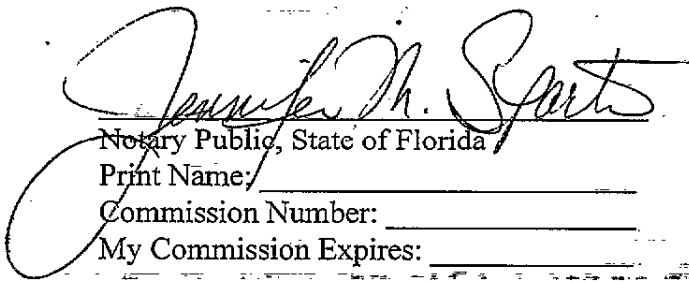
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 22nd day of July, 1999.


James P. Covey, P.A. Incorporator

STATE OF FLORIDA

COUNTY OF MARTIN

BEFORE ME, a Notary Public, personally appeared JAMES P. COVEY, P.A., who ☒ is personally known to me or who [] has produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 22nd day of July, 1999.


Notary Public, State of Florida
Print Name: _____
Commission Number: _____
My Commission Expires: _____



ACCEPTANCE OF REGISTERED AGENT

That Treasure Coast 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 421 12th Place, SE, Vero Beach, Florida 32962, has named James P. Covey, P.A., 664 Azalea Lane, Suite B., Vero Beach, Florida 32963, 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.


James P. Covey, P.A.

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