

TRANSMITTAL LETTER

799000076523

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

SUBJECT: Terra Care, Inc.

(Proposed corporate name - must include suffix)

500002966855--0

-08/23/99--01098--018

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

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark and Heidi Dixon

Name (Printed or typed)

1603 Southcrest Court

Address

Brandon, Florida 33510

City, State & Zip

(813) 643-0618

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 23 PM 4:10

FILED

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

TS 8/26/99

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:
Terra Care, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Hillsborough County, Florida, 1603 Southcrest Ct., Brandon, 33510

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mark C. Dixon, 1603 Southcrest Ct., Brandon, Florida 33510

ARTICLE V INCORPORATOR

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

Heidi D. Dixon, 1603 Southcrest Ct., Brandon, Florida 33510

FILED
99 AUG 23 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mark C. Dixon

Signature/Incorporator

August 18, 1999

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.

Heidi D. Dixon

Signature/Registered Agent

August 18, 1999

Date