

TRANSMITTAL LETTER

PO1000051157

TO:

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

700004220487--8
-05/16/01--01101--015
*****78.75 *****78.75

SUBJECT: Incorporation of: **LIFEFORCE-LABS, INC.**

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Incorporation for the above referenced corporation and a firm check in the amount of: \$78.75.

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy
& Certificate

--- one (1) additional copy required ---

FROM:

Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: May 9, 2001.

FILED
01 MAY 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK MAY 23 2001

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ARTICLES OF INCORPORATION
of
LIFEFORCE-LABS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: **LIFEFORCE-LABS, INC.**

ARTICLE II

PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1825 Wingfield Drive, Longwood, FL 32779. The mailing address of the corporation is the same.

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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ARTICLE V

CAPITALIZATION

The total number of shares of stock which the corporation is authorized to issue is One Hundred Thousand (100,000), all of which shall be Common Stock, with the par value of One Cent (\$.01) per share. All Common Stock shares shall be identical with each other in every respect and the holder of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

PREEMPTIVE RIGHTS

The holders of shares of the corporation shall have preemptive rights to subscribe or purchase from the corporation any shares authorized but unissued, or any newly authorized shares.

ARTICLE VII

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1825 Wingfield Drive, Longwood, FL 32779, and the name of its initial registered agent at such address, is Bruce G. Svetz.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is:

Bruce G. Svetz, 1825 Wingfield Drive, Longwood, FL 32779.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand on this 9th day of May, 2001.

INCORPORATOR:

By


Bruce G. Svetz

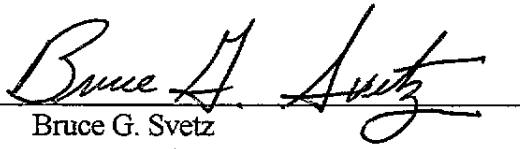
CONSENT TO SERVE AS REGISTERED AGENT
of
LIFEFORCE-LABS, INC.

Bruce G. Svetz hereby consents to serve as Registered Agent in the State of Florida for **LIFEFORCE-LABS, INC.** He understands that as agent for the corporation it will be the Agent's responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation, and immediately notify the office of the Secretary of State in the event of his resignation, or of any changes in the registered office address of the corporation for which he is Agent pursuant to F.S. 607.0501(3).

Dated this 9th day of May, 2001.

Name of Registered Agent
Bruce G. Svetz

By


Bruce G. Svetz
1825 Wingfield Drive
Longwood, FL 32779

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