

P 97000024770

TRANSMITTAL LETTER

FILED

97 MAR 14 PM 1:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Lifespan Financial Strategies, Inc.
(Proposed corporate name - must include suffix)

400002113414--9
-03/14/97--01029--001
*****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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Laura Walsh
Name (Printed or typed)

4801 S. University Drive, Suite 220
Address

Laura Walsh FIVE
REGISTRATION BY PHONE TO Davie Florida 33328
City, State & Zip

Article VII
954-434-5599
Daytime Telephone number

OK
3/15/97

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

ARTICLES OF INCORPORATION
OF
LIFESPAN FINANCIAL STRATEGIES, INC

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ARTICLE ONE

The name of the corporation is Lifespan Financial Strategies, Inc.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one million shares and the shares will be of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4801 S. University Drive, Suite 220, Davie, Florida 33328 and the name of its initial registered agent at such address is Laura Walsh, d/b/a Lifespan Financial Strategies. The principal address is the same.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until her successors are elected and qualified is:

**Laura Walsh
4801 S. University Drive, Suite 220
Davie, Florida 33328**

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of the incorporator is:

**Laura Walsh
4801 S. University Drive, Suite 220
Davie, FL 33328**

Laura Walsh

ARTICLE TEN

The powers of the incorporators ceases upon filing of the Articles of Incorporation.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Laura Walsh
4801 S. University Drive, Ste 220
Davie, FL 33328

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of March, 19 97.

(An additional article must be added if an effective date is requested.)

Laura Walsh
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Lifespan Financial Strategies, Inc.

2. The name and address of the registered agent and office is:

Laura Walsh
(NAME)
4801 S. University Drive, Suite 220
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Davie, FL 33328
(CITY/STATE/ZIP)

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.

Laura Walsh
(SIGNATURE)

3/11/97
(DATE)