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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.
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NAME: LIFE EXTENSIONS HEALTH CENTER, INC.

AUDIT NUMBER.....H98000001580

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION
OF

LIFE EXTENSIONS HEALTH CENTER, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LIFE EXTENSIONS HEALTH CENTER, INC.

The principal place of business of this corporation shall be:
15200 S. US 41, Ste #117, Ft Myers, FL 33908

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1,000 shares -- Par Value \$1.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President/Director
Robert D. Peters, A.P.
17460 Fuchia
FL Myers, FL 33912

Treasurer/Director
Dennis E. Peters, D.C.
69 Camelia Dr.
Ft. Myers, FL 33908

Vice President/Director
Rasheed A. Awan, D.O.
3417 Winkler Ave, #602
Ft. Myers, FL 33916

Secretary/Director
Jeffrey Book, D.O., P.A.
1786 Whiskey Creek Dr.
Ft. Myers, FL 33919

Vice President/Director
Jonathan R. Kob, D.O.
501 Peck Ave.
Ft. Myers, FL 33919

PREPARED BY: ED McBRIDE
15200 S. US 41, STE#117
FT. MYERS, FL 33908
(941) 489-0800

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

President/Director
Robert D. Peters, A.P.
17460 Fuchia
Ft. Myers, FL 33912

Treasurer/Director
Dennis E. Peters, D.C.
69 Camelia Dr.
Ft. Myers, FL 33908

Vice President/Director
Rashood A. Awan, D.O.
3417 Winkler Ave, #602
Ft. Myers, FL 33916

Secretary/Director
Jeffrey Book, D.O., P.A.
1786 Whiskey Creek Dr.
Ft. Myers, FL 33919

Vice President/Director
Jonathan R. Kob, D.O.
501 Peck Ave.
Ft. Myers, FL 33919

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of January, 1998.

Signature(s) of Incorporator(s)

x R.D.P.
Rashood Ahmed Awan
Dennis E. Peters
Jonathan R. Kob
Jill

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

Pursuant to the provisions of Section 607.325, 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:

Life Extensions Health Center, Inc.

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

Ed McBride, 15200 S. US. Hl, Ste #117
(P.O. BOX NOT ACCEPTABLE)

Et. Myers, Fl- 33908
(CITY/STATE/ZIP)

SIGNATURE Ed McBride

TITLE Registered Agent

DATE 1-8-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Ed McBride

DATE 1-8-98

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