

# Michael Geo. F. Davis

Attorney at Law

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Note that as of April 1<sup>st</sup> I have joined Michael C. Berry & Associates, P.A. You may reach me at my new numbers: telephone 727-447-0533, fax 727-446-3033.

June 8, 1999

CERTIFIED MAIL RETURN RECEIPT REQUESTED

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

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400002902584--4  
-06/11/99--01096--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: LifeHealth-ed, Inc.

Gentlemen:

Enclosed are the original and one copy of the executed Articles of Incorporation for the referenced corporation. Please return a certified copy of the Articles.

My check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) is enclosed to cover the filing fee, the registered agent fee, and the certified copy cost.

If you find any problems with the enclosed documents or require additional information, please contact the undersigned by telephone rather than returning any documents.

Very truly yours,



Michael Geo. F. Davis

enclosure  
MacBain, 6/8/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 11 PM 5:55

**ARTICLES OF INCORPORATION**  
**OF**  
**LIFEHEALTH-ED, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 11 PM 5:55

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is LifeHealth-ed, Inc. (hereinafter called the "Corporation").

**ARTICLE II**

**PERIOD OF DURATION**

The duration of the Corporation shall be perpetual.

**ARTICLE III**

**PURPOSES**

The Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

**ARTICLE IV**

**AUTHORIZED STOCK**

The aggregate number of shares which the Corporation shall be authorized to issue is Seven Thousand Five Hundred (7,500) shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**CAPITAL**

The amount of capital with which the Corporation shall begin business shall be Five Hundred Dollars (\$500.00).

## ARTICLE VI

### BOARD OF DIRECTORS

The affairs of the Corporation shall be conducted by a Board of Directors composed of not less than one (1) person, who need not be a Stockholder. The number of Directors may be increased or decreased from time to time by the By-Laws adopted by the Stockholders, but shall never be less than one (1) person and none of the Directors need be Stockholders.

## ARTICLE VII

### INCORPORATOR

*John*  
*MacBain*  
~~McBain~~ The name and address of the person signing these Articles of Incorporation is John MacBain, 28050 US Hwy 19 N, Suite 300, Clearwater Florida 33761.

## ARTICLE VIII

### PRINCIPLE PLACE OF BUSINESS

The principal place of business of the Corporation shall be located at 28050 US Hwy 19 N, Suite 300, Clearwater Florida 33761.

## ARTICLE IX

### REGISTERED AGENT AND REGISTERED OFFICE

The registered agent, whose address is 28050 US Hwy 19 N, Suite 300, Clearwater Florida 33761, shall be, until otherwise designated, John ~~McBain~~ *MacBain*

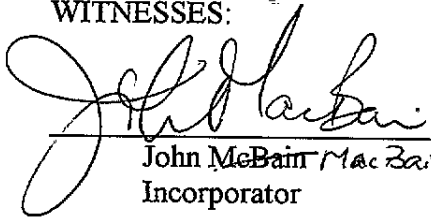
## ARTICLE X

### AMENDMENTS

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 a majority of the Stockholders entitled to vote thereon.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal on June 8, 1999 for the purposes of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true.

WITNESSES:

  
John ~~McBain~~ Mac Bain *JB*  
Incorporator

STATE OF FLORIDA                    )  
  )ss.  
COUNTY OF PINELLAS                )

BEFORE ME, the undersigned authority, this day, personally appeared John ~~McBain~~ *MacBain JB*, who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal on June 8, 1999.

(SEAL)

  
NOTARY PUBLIC

My commission expires:

Personally Known  OR  
Produced Identification   
Type of Identification Produced:



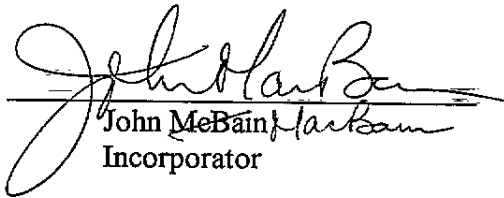
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JUN 11 PM 5:55

CERTIFICATE DESIGNATING REGISTERED AGENT AND ADDRESS  
FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with the appropriate sections of the Florida Statutes, the following is submitted:

That LifeHealth-ed, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 28050 US Hwy 19 N, Suite 300, Clearwater Florida 33761 has named John McBain, 28050 US Hwy 19 N, Suite 300, Clearwater Florida 33761, as its agent to accept service of process within Florida.

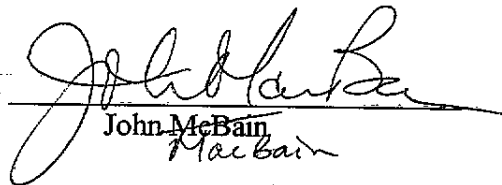
SIGNATURE

  
John McBain  
Incorporator

DATE: June 8, 1999

Having been named to accept service of process for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties.

SIGNATURE

  
John McBain  
MacBain

DATE: June 8, 1999