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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : BOND, SCHOENECK & KING, PLLC
Account Number : I20010000122
Phone : (239) 659-3800
Fax Number : (239) 659-3812

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: carmstrong@lifesnextsteps.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Life's Next Steps, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Life's Next Steps, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Lenore T. Brakefield, Esq.</u>	Name of Person
<u>Bond, Schoeneck & King, PLLC</u>	Firm/Company
<u>4001 Tamiami Trail N., Suite 250</u>	Address
<u>Naples, FL 34103</u>	City/State and Zip code
<u>lbrakefield@bsk.com</u>	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

<u>Lenore T. Brakefield</u>	at (<u>239</u>) <u>659-3800</u>
Name of Person	Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee
 ☒ \$78.75 Filing Fee & Certificate of Status
 ☐ \$78.75 Filing Fee & Certified Copy
 ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Life's Next Steps, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.,")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New Jersey 3. 26-2483237
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 28, 2008 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. October 6, 2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. c/o Jack Wind, Esq., Harborside Plaza 10, 3 Second St., Suite 1201, Jersey City,
(Principal office address) NJ 07311
6513 Crown Colony Place, #101, Naples, FL 34108
(Current mailing address)
8. Retirement lifestyle planning workshops
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Thomas Christian Armstrong
Office Address: 6513 Crown Colony Place, #101
Naples, Florida 34108
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 T.C. Armstrong
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Thomas Christian ArmstrongAddress: 6513 Crown Colony Place, #101Naples, FL 34108Director: Suzanne M. ArmstrongAddress: 6513 Crown Colony Place, #101Naples, FL 34108

B. OFFICERS

President: Thomas Christian ArmstrongAddress: 6513 Crown Colony Place, #101Naples, FL 34108Vice President: Suzanne M. ArmstrongAddress: 6513 Crown Colony Place, #101Naples, FL 34108Secretary: Suzanne M. ArmstrongAddress: 6513 Crown Colony Place, #101, Naples, FL 34108Treasurer: Thomas Christian ArmstrongAddress: 6513 Crown Colony Place, #101, Naples, FL 34108

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X [Signature] X Suzanne M. Armstrong
(Signature of Director or Officer listed in number 12 of the application)14. T.C. Armstrong Suzanne M. Armstrong
(Typed or printed name and capacity of person signing application)

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LIFE'S NEXT STEPS, INC.

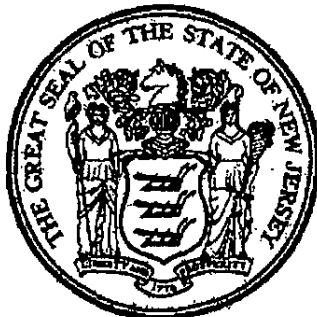
0100990781

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 28, 2008.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Jack Jay Wind
Harborside #10, Suite 1201
Jersey City, NJ 07311*



Certification# 115955691

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
14th day of December, 2009*

A handwritten signature in black ink, appearing to read "R. David Rousseau".

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

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