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NON
FLORIDA PROFIT CORPORATION OR P.A.

PALM BEACH COUNTY LAWS OF LIFE FOUNDATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 17, 2003

EMPIRE

SUBJECT: PALM BEACH COUNTY LAWS OF LIFE FOUNDATION, INC.
REF: W03000007481

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**ARTICLES OF INCORPORATION
OF**

PALM BEACH COUNTY LAWS OF LIFE FOUNDATION, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is **PALM BEACH COUNTY LAWS OF LIFE FOUNDATION, INC.**

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all non-profit business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by:
David J. Ahr, Jr., Esq.
Kirk Grantham, P.A.
1850 Forest Hill Blvd., Suite 105
West Palm Beach, FL 33406-5086
(561) 966-8211
Fla. Bar No. 0178942

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ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of **PALM BEACH COUNTY LAWS OF LIFE FOUNDATION, INC.** is 3791 Dale Road, West Palm Beach, Florida 33406.

ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is **RHONDA WILSON, 3791 Dale Road, West Palm Beach, Florida 33406.**

ARTICLE VII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. The manner in which the directors are to be elected or appointed shall be stated in the bylaws of the Corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The names and addresses of the initial directors of this corporation are:

RHONDA WILSON	3791 Dale Road West Palm Beach, Florida 33406
BILL FLEMING	P.O. Box 34708 West Palm Beach, Florida 33414
JIM ABATH	3970 RCA Boulevard, Suite 7007 Palm Beach Gardens, Florida 33410
CINDY ABATH	3970 RCA Boulevard, Suite 7007 Palm Beach Gardens, Florida 33410
RITA CHARNOCK	312 Gregory Road West Palm Beach, Florida 33405
BARRY WISH	115 Via La Selva Palm Beach, Florida 33480
KIRK GRANTHAM	1860 Forest Hill Boulevard, Suite 105 West Palm Beach, Florida 33406

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation are:

RHONDA WILSON	3791 Dale Road West Palm Beach, Florida 33406
BILL FLEMING	P.O. Box 24708 West Palm Beach, Florida 33414
JIM ABATH	3970 RCA Boulevard, Suite 7007 Palm Beach Gardens, Florida 33410
CINDY ABATH	3970 RCA Boulevard, Suite 7007 Palm Beach Gardens, Florida 33410
RITA CHARNOCK	312 Gregory Road West Palm Beach, Florida 33405
BARRY WISH	115 Via La Selva Palm Beach, Florida 33480
KIRK GRANTHAM	1860 Forest Hill Boulevard, Suite 105 West Palm Beach, Florida 33406

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this _____ day of _____, 2002.

Rhonda Wilson
RHONDA WILSON

Bill Fleming
BILL FLEMING

Jim Abath
JIM ABATH

Cindy Abath
CINDY ABATH

Rita Charnock
RITA CHARNOCK

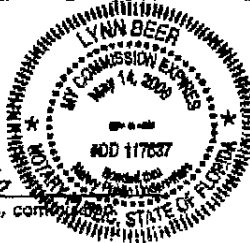
Barry Wish
BARRY WISH

Kirk Grantham
KIRK GRANTHAM

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14th day of NOVEMBER, 2002, by RHONDA WILSON, who is personally known to me or who produced FL. DRIVERS LICENSE as identification.

(N. P. SEAL)



Lynn Beer
Notary Public, State of Florida

Lynn Beer 5/14/06
Print or stamp name of notary public, commission number and date of expiration

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14th day of November, 2002, by **BILL FLEMING**, who is personally known to me or who produced Lynn Beer, FL as identification.



Lynn Beer
Notary Public, State of Florida

Print or stamp name of notary public, commission number and date of expiration

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day of DECEMBER, 2002, by **JIM ABATH**, who is personally known to me or who produced _____ as identification.



Eileen M Quinn
Notary Public, State of Florida

CC 981735 11/14/04
Print or stamp name of notary public, commission number and date of expiration



STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day of DECEMBER, 2002, by **CINDY ABATH**, who is personally known to me or who produced _____ as identification.



Eileen M Quinn
Notary Public, State of Florida

CC 981735 11/14/04
Print or stamp name of notary public, commission number and date of expiration

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14th day of NOVEMBER, 2002, by RITA CHARNOCK, who is personally known to me or who produced FL. DRIVERS LICENSE as identification.

(N. P. SEAL)



Lynn Beer

Notary Public, State of Florida

Lynn Beer 5/14/06

Print or stamp name of notary public, commission number and date of expiration

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2nd day of December, 2002, by BARRY WISH, who is personally known to me or who produced N/A as identification.

(N. P. SEAL)



Linda J. Ludwig
My Commission CC805376
Expires February 20, 2003

Linda J. Ludwig

Notary Public, State of Florida

Print or stamp name of notary public, commission number and date of expiration

STATE OF FLORIDA
COUNTY OF PALM BEACH

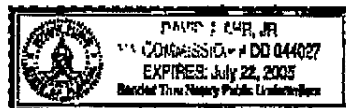
The foregoing instrument was acknowledged before me this 13th day of November, 2002, by KIRK GRANTHAM, who is personally known to me or who produced _____ as identification.

(N. P. SEAL)

Dad J. Grant

Notary Public, State of Florida

Print or stamp name of notary public, commission number and date of expiration



TOTAL P.09

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**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

PALM BEACH COUNTY LAWS OF LIFE FOUNDATION, INC. hereby appoints **RHONDA WILSON** to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.



RHONDA WILSON

STATE
OF FLORIDA
DEPARTMENT OF
CORPORATIONS
03 MAR 17 AM 8:57

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