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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Strategies4Life, Inc.

Signature _____

Requested by: _____

Name

Date

Time

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- ☒ Art of Inc. File _____
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- _____ Art. of Amend. File _____
- _____ RA Resignation _____
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- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
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**ARTICLES OF INCORPORATION
OF
STRATEGIES4LIFE, INC.
(A FLORIDA CORPORATION NOT FOR PROFIT)**

The undersigned acknowledges and files in the office of the Secretary of State of Florida, for the purposes of forming a corporation not for profit in accordance with the laws of the State of Florida, these Articles of Incorporation.

**ARTICLE I
NAME**

The name of this Corporation shall be STRATEGIES4LIFE, INC.

**ARTICLE II
PRINCIPAL OFFICE AND ADDRESS**

The address of the initial principal office and mailing address of the Corporation is 3067 Grasslands Drive, Lakeland, Florida 33803.

**ARTICLE III
NO MEMBERS**

The Corporation shall not have members and shall not issue membership certificates. The Corporation shall not issue shares of stock.

**ARTICLE IV
NOT FOR PROFIT**

The Corporation is organized as a not for profit corporation under Chapter 617, Florida Statutes.

**ARTICLE V
PURPOSE**

A. The Corporation is established as a tax-exempt charitable organization as provided by the Internal Revenue Code, and its purposes shall be the following:

1. To have one or more offices and to conduct operations and to promote the objects and purposes of the organization.

2. To exercise any and all corporate powers conferred by law which are consistent with and reasonably necessary and incidental to the objects and purposes of this organization, except that no powers will be exercised or activities engaged in otherwise than to an insubstantial extent, which in themselves are not in furtherance of Section 501(c)(3) of the Internal Revenue Code, its rules and regulations, all as amended now or hereafter.

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TALLAHASSEE, FLORIDA

3. For religious, educational, and charitable purposes.

B. The purposes for which the Corporation is to be formed are exclusively to receive and administer funds for religious, educational, and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and to that end to hold any property, or any undivided interest in property, without limitation as to amount or value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such a manner as, in the judgment of the directors, will best promote the purposes of the Corporation without limitation, except such limitations as may be contained in the instrument under which such property is received, these Articles of Incorporation, the bylaws of the Corporation, or any applicable laws; to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Florida Not For Profit Corporation Act.

C. No part of the net earnings of the Corporation shall inure to the benefit of any director, member, trustee, officer of the Corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes), and no director, member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

D. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code and its rules and regulations, as they now exist or as they may be amended, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

E. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation in such manner, or to a charitable, scientific, religious, literary, or educational organization which at that time qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code and its rules and regulations, as they now exist or as they may be amended.

ARTICLE VI DURATION

The Corporation shall commence existence on the filing of these Articles of Incorporation, and shall have perpetual duration.

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

NAME: _____ ADDRESS: _____

Howe D. Whitman

3067 Grasslands Drive
Lakeland, Florida 33809

ARTICLE VIII
REGISTERED OFFICER AND AGENT

The initial registered office of the Corporation shall be located at 3067 Grasslands Drive, Lakeland, Florida 33809. The initial registered agent at the address shall be Howe D. Whitman.

ARTICLE IX
DIRECTORS

A. The property, affairs, business, and operation of the Corporation shall be managed and governed by a Board of Directors, composed of three (3) individuals. The number of Directors may thereafter be increased or decreased from time to time by the bylaws of the Corporation, but shall never be less than three (3). The Board of Directors shall carry out the purposes, missions, and objectives of the Corporation in compliance with these Articles of Incorporation and the bylaws of the Corporation.

B. The following individuals shall constitute the initial Board of Directors, and shall serve until the first election of the Board of Directors at the first regular annual meeting of the Board of Directors:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Board Member	Howe D. Whitman	3067 Grasslands Drive Lakeland, Florida 33803
Board Member	Jay Dennis	5835 Hollyhock Drive Lakeland, Florida 33813
Board Member	Neill B. Faucett	562 Dodd - Faucett Path Dallas, Georgia 30132

C. The qualifications required for members of the Board of Directors and the manner of their election or removal shall be as set forth in the bylaws of the Corporation.

ARTICLE X
INDEMNIFICATION

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


ARTICLE XI
ADOPTION AND AMENDMENT TO THE BYLAWS

The Board of Directors of the Corporation shall adopt bylaws for the Corporation and may from time to time modify, amend, alter, or repeal the same by affirmative vote of two-thirds (2/3) of the total voting members of the Board of Directors who are present at a duly held meeting of the Board of Directors, provided a majority of voting members of the Board of Directors are present at such meeting.

ARTICLE XII
AMENDMENTS TO ARTICLES OF INCORPORATION

The Board of Directors of the Corporation may modify, amend, alter, or repeal any provision of these Articles of Incorporation by affirmative vote of two-thirds (2/3) of the total voting members of the Board of Directors who are present at a duly held meeting of the Board of Directors, provided a majority of voting members of the Board of Directors are present at such meeting.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 16th day of March, 2004.

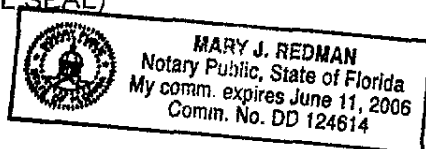

HOWE D. WHITMAN, Incorporator


STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 16th day of March, 2004, by HOWE D. WHITMAN, who [☒] is personally known to me or who [☐] has produced _____ as identification.

WITNESS my hand and official seal this 16th day of March, 2004, at Lakeland, Florida.

(NOTARIAL SEAL)




Notary Public
State of Florida at Large
My Commission Expires:

To: The Department of State
Tallahassee, Florida 32304

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 617.0501 of the Florida Not For Profit Corporation Act, the following is submitted:

STRATEGIES4LIFE, INC., with its place of business at 3067 Grasslands Drive, Lakeland, Florida 33803, has named Howe D. Whitman, located at 3067 Grasslands Drive, Lakeland, Florida 33803, as its agent to accept service of process within Florida.

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 am familiar with and accept the duties and obligations of Chapter 617 of the Florida Not For Profit Corporation Act.

Dated this 16th day of March, 2004.



HOWE D. WHITMAN
Registered Agent

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STATE OF FLORIDA