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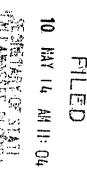
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| Special Instructions to Filing Officer: | | | |
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Office Use Only



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COVER LETTER

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

| SUBJECT: | THE LIFEBOAT FOUNDATION, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | |
|---|---|-------------------------------------|---|--|
| | | | | |
| Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for : | | | | |
| S70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy | ✓ \$87.50 Filing Fee,Certified Copy& Certificate | |
| | į | ADDITIONAL CO | PY REQUIRED | |
| FROM: Nora Nordhagen Name (Printed or typed) | | | | |
| 145 S Hibiscus Dr Address | | | | |
| Miami Beach, FL 33139 City, State & Zip | | | | |
| Daytime Telephone number | | | | |
| I | 1618@sbcglobal.net E-mail address: (to be used for fur | ture annual report notificatio | n) | |

NOTE: Please provide the original and one copy of the articles.

LAW OFFICE OF

STUART R. MICHELSON

800 SOUTHEAST THIRD AVENUE
FOURTH FLOOR
FORT LAUDERDALE, FLORIDA 33316
DADE 305-861-1000 BROWARD 954-463-6100
TOLL FREE 866-563-6100
FACSIMILE 954-463-5599
Smichelson@Smichelsonlaw.com

Stuart R. Michelson Kimberly A. Kisslan

Of Counsel Hene L. Michelson Jason H. Coffman

May 12, 2010

NAY IL AN II: 05

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: The Lifeboat Foundation, Inc. - Articles of Incorporation

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced non-profit entity. I've also enclosed Mr. Nordhagen's check no. 2331 in the amount of \$87.50, which represents the fee for filing, a certified copy and certificate.

I would respectfully request that you return the certified copy of the Articles of Incorporation to the undersigned in my capacity as registered agent at the following address:

Stuart R. Michelson, Esq. 800 SE 3rd Avenue Fort Lauderdale, FL 33316

Should you have any questions with regard to the foregoing, please contact my office.

Very truly yours,

Stuart R. Michelson

SRM/sd Enclosures

cc: Mr. & Mrs. Nordhagen

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTIČLE I NAME

The name of the corporation shall be:

THE LIFEBOAT FOUNDATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 145 S HIBISCUS DR, MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SUPPORT & ASSIST PEOPLE IN TRANSFORMING THEIR LIVES

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

AS PROVIDED FOR IN THE BYLAWS



ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

PD - NORA NORDHAGEN, 145 S HIBISCUS DR, MIAMI BEACH, FL 33139

VPD - BRUCE NORDHAGEN, 145 S HIBISCUS DR, MIAMI BEACH, FL 33139

SD - DAVID NORDHAGEN, 145 S HIBISCUS DR, MIAMI BEACH, FL 33139

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

STUART R. MICHELSON, ESQ., 800 SE 3RD AVE, 4TH FLOOR, FORT LAUDERDALE, FL 33316

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

BRUCE NORDHAGEN, 145 S HIBISCUS DR, MIAMI BEACH, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. 5(\2/1U Date (-/1)/p Signature/Registered Agent

Signature/Incorporator