JOHN G. PIERCE

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June 22, 1999

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

Subject: Relief for Life, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00

⊠ \$78.75

□ \$122.50

□ \$131.25

Filing Fee

Filing Fee and Filing Fee, Certificate

Certified Copy

Certified Copy and

Certificate

If you have any questions, please call me directly at (407) 898-4848. Thank you for your attention to this matter.

Sincerely,

Paralegal

ARTICLES OF INCORPORATION

ARTICLE I Name

The name of the corporation shall be: Relief for Life, Inc.

ARTICLE II Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be: 8407 Sunsprite Court, Orlando, FL 32818.

ARTICLE III Formation and Purpose(s)

The organization is being formed for charitable purposes, as one of the exempt purposes mentioned in Code Sec. 501(c)(3). The organization is organized and operated exclusively for a charitable purpose.

ARTICLE IV Members

Insofaar as permitted by the Internal Revenue Code, the Corporation shall have members. The initial members shall be: Lynne Croteau, Todd Croteau, and Joan Brindle. Any vacancy created in the membership may be filled by a majority vote of the remaining members.

ARTICLE V Manner of Election of Directors

The manner in which the directors are elected or appointed is as follows: The directors shall be elected annually at a meeting of the members. The directors shall be chosen by a plurality of the votes cast at such election.

ARTICLE VI Initial Directors

The name(s) and street address(es) of the individual(s) who are to serve as the initial director(s):

Lynne Croteau, 8407 Sunsprite Court, Orlando, FL 32818

Todd Croteau, 8407 Sunsprite Court, Orlando, FL 32818

Joan Brindle, 7812 Pine Marsh Court, Orlando, FL 32819

ARTICLE VII Corporate Powers

No part of the net earnings of the corporation shall inure to the benefit of, or be



distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. 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 or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

ARTICLE VIII Initial registered agent and street address

The name and the street address of the initial registered agent is: Lynne Croteau, 8407 Sunsprite Court, Orlando, FL 32818

ARTICLE IX Incorporators

The name and the street address of the incorporator for these articles of incorporation is: Lynne Croteau, 8407 Sunsprite Court, Orlando, FL 32818

ARTICLE X Dissolution

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of _______, 1999.

Lynne Croteau

STATE OF FLORIDA COUNTY OF ORANGE

Amy Marie Snitchler

My Commission GC674284

Expires August 21, 2001

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Relief for Life, Inc.
- 2. The name and address of the registered agent and office is:

Lynne Croteau 8407 Sunsprite Court Orlando, FL 32818

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of myposition as registered agent.

Signature

Date