

CAPITAL CONNECTION, INC.

• 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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The Good Life Group, Inc.

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*****78.75 *****78.75

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
- ☒ Art of Inc. File Cost
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC Search
 - ☐ UCC 11 Retrieval
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Signature

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ARTICLES OF INCORPORATION
OF
THE GOOD LIFE GROUP, INC.

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SECRET
FALLMONT, N. CAROLINA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act and providing for the formation, rights, and privileges of corporations for profit, hereby adopts the following Articles of Incorporation for such corporation;

ARTICLE I
NAME

The name of the corporation shall be **THE GOOD LIFE GROUP, INC.**, and its principal place of business shall be in the county of Walton, Florida, but it shall have the power and authority to establish branch offices at such places as may be designated by the Board of Directors.

ARTICLE II
DURATION

The period of duration for this Corporation is perpetual.

ARTICLE III
PURPOSE

The purpose of the Corporation is to engage in any business as permitted under the laws of the United States and the State of Florida, and to do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes herein set forth.

ARTICLE IV
CAPITAL STRUCTURE

The corporation shall have authority to issue one hundred (100) shares of common stock, all of one class, one dollar (\$1.00) par value per share.

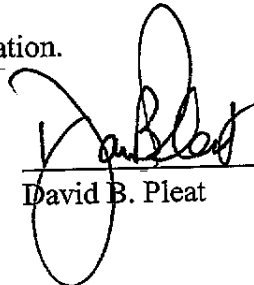
ARTICLE V
PRINCIPAL OFFICE

The principal office of this Corporation shall be located in Walton County, Florida, and the post office address of said principal office of the Corporation shall be 350 Wilderness Way, Santa Rosa Beach, Florida 32459. The mailing address shall be the same.

ARTICLE VI
REGISTERED OFFICE

The street address of the Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of the Registered Agent at said address is David B. Pleat.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.



David B. Pleat

7/31/00

Date

ARTICLE VII
BOARD OF DIRECTORS

The business of the Corporation shall be conducted by a Board of Directors, subject to the By-Laws of the Corporation. The number of directors constituting the Board of Directors, who shall hold office until their successor is elected and has qualified, is one whose name and address is as follows:

<u>Name</u>	<u>Address</u>
Sam Polk	170 Emerald Dunes Circle, Santa Rosa Beach, FL 32459
Bruce King	170 Emerald Dunes Circle, Santa Rosa Beach, FL 32459
Barbara May	350 Wilderness Way, Santa Rosa Beach, FL 32459
Tommy May	350 Wilderness Way, Santa Rosa Beach, FL 32459

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator is:

Name

Address

Barbara May

350 Wilderness Way, Santa Rosa Beach, FL 32459

Barbara May 7/31/00
Barbara May, Incorporator Date

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