

P000000091883

9/28/00

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:11 PM

((H00000051570 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: NOEL EVANS & ASSOCIATES, P.A.
CONTACT: ALLISON BRANDSTETTER, ESQ.
PHONE: (813)221-1996

ACCT#: I19990000213

FAX #: (813)223-2156

NAME: Lifeline Financial Services, Inc.

AUDIT NUMBER.....H00000051570

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED
00 SEP 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan SEP 28 2000

(((H00000051570 0)))

**ARTICLES OF INCORPORATION
OF
LIFELINE FINANCIAL SERVICES, INC.**

**ARTICLE I
NAME AND ADDRESS
OF PRINCIPAL OFFICE**

The name of this corporation shall be Lifeline Financial Services, Inc. and the address of its Principal office is:

4601 Gandy Blvd.
Tampa, Florida 33611.

**ARTICLE II
PURPOSE**

This corporation is organized to engage in any activity of business permitted under the laws of the United States or of this state.

**ARTICLE III
TERM OF EXISTENCE**

This corporation shall begin existence upon the filing of these Articles of Incorporation, and shall exist perpetually.

**ARTICLE IV
CAPITAL STOCK**

This corporation is authorized to issue five hundred shares (500) of no par stock.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 109 North Brush Street, Suite 400, Tampa, Florida 33602-4159, and the name of the initial registered agent of this corporation at that address is Noel K. Evans, Esq.

(((H00000051570 0)))

FILED
00 SEP 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H00000051570 0)))

ARTICLE VI
INCORPORATORS

The name and address of the person signing these Articles is:

Noel K. Evans
109 North Brush Street, Suite 400
Tampa, Florida 33602-4159.

ARTICLE VII
INDEMNIFICATION

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

ARTICLE VIII
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of September, 2000.


Noel K. Evans

((H00000051570 0)))

(((H00000051570 0)))

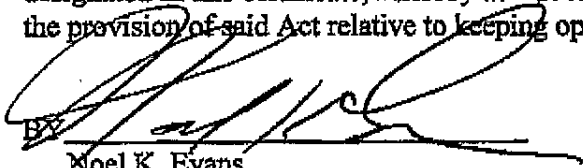
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

Lifeline Financial Services, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida has named Noel K. Evans, of Noel Evans & Associates, P.A., located at 109 N. Brush Street, Suite 400, City of Tampa, County of Hillsborough, State of Florida 33602-4159, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Noel K. Evans

FILED
00 SEP 28 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H00000051570 0)))