

P01000021878

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Life Manager Systems, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$78.75 |

B. McKnight MAR 01 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FAX AUDIT # 4010000221829**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Life Manager Systems, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
707 Nicolet Avenue, Suite 103, Winter Park, Florida 32789**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business, especially publication of Life Manager planning products and production of lifemanagerplus.com.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million. The par value of each share of stock is one cent (\$0.01) per share.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Kevin W. McCarthy, 707 Nicolet Avenue, Suite 103, Winter Park, Florida 32789

Judith H. McCarthy, 707 Nicolet Avenue, Suite 103, Winter Park, Florida 32789

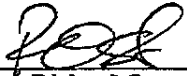
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard Oster, Vice President
Business Filings IncorporatedDate 2/28/01Signature: 

Richard Oster, Incorporator

Date 2/28/01SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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