

UCC FILING & SEARCH SERVICES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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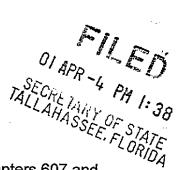
April 4, 2001

CUBVICES		CORPORATION NAME (S) AND DOCUMENT NUMBER (S):
J	CHURTHUE	American Living Trust Institute Inc.
F) O O O Filing Evidence □ Plain/Confirmation	OO34348 Type of Document Copy Certificate of Status
•	□ Certified Copy	□ Certificate of Good Standing
	-	□ Articles Only
	Retrieval Reques	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate
	□ Certified Copy	□ Other 8000039588480 -04/04/0101064-004_
	NEW FILINGS	******78.75 *****78.75 AMENDMENTS
X	Profit	Amendment
	Non Profit	Resignation of RA Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Of Control of RA Officer/Director Of Control of RA Officer/
	Limited Liability	Change of Registered Agent
	Domestication	Change of Registered Agent Dissolution/Withdrawal Merger
	Other	Merger - FO R F F F F F F F F F F F F F F F F F
	OTHER FILINGS	REGISTRATION/QUALIFICATION
	Annual Reports	Foreign
	Fictitious Name	Limited Liability
	Name Reservation	Reinstatement
	Reinstatement	Trademark

Other

ARTICLES OF INCORPORATION FOR

AMERICAN LIVING TRUST INSTITUTE, INC.



The undersigned, acting as Incorporator of a corporation, pursuant to Chapters 607 and 621, Florida Statutes, adopt the following Articles of Incorporation:

Article 1 - Name

The name of the corporation shall be: AMERICAN LIVING TRUST INSTITUTE, INC.

Article 2 – Principal Place of Business and Mailing Address

The principal place of business and the mailing address of the corporation shall be:

640 Linnet Circle Delray Beach, Florida 33444

Article 3 - Term of Existence

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

Article 4 - Purpose

This corporation is organized for the purpose of any lawful activity in Florida.

Article 5 - Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is – 100 shares of Common Stock.

Article 6 – Initial Registered Agent and Street Address

The name and street address of the initial registered agent is:

Scott A. Sanok 640 Linnet Circle Delray Beach, Florida 33444

Article 7 - Incorporators

The names and address of the Incorporator for these Articles of Incorporation is:

Scott A. Sanok 640 Linnet Circle Delray Beach, Florida 33444

The undersigned Incorporator has executed these Articles of Incorporation this 31st day of March, 2001

Signature of Incorporator:

Scott A. Sanok, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0502, 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.

The name of the corporation is: AMERICAN LIVING TRUST INSTITUTE, INC.

The name and address of the registered agent and office is:

Scott A. Sanok 640 Linnet Circle Delray Beach, Florida 33444

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 my position as registered agent.

Signature:

Scott A. Sanok, Registered Agent

Date: March 3/, 2001.

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SECRETARY OF STATE
AHASSEE, FLORIDA