

TRANSMITTAL LETTER

PO1000116087

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

SUBJECT: CENTER FOR LIFE EXTENSION PRODUCTS AND SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: LUTHER C. MATTHEWS
Name (Printed or typed)

2474 ROUSE RD
Address

ORLANDO, FL 32817
City, State & Zip

407.282.4691
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC -4 AM 11:18

FILED

*called would like
a refund of overpayment.
Re 12/4*

400004704634--3
-12/04/01--01082--026
****158.75 ****78.75

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK DEC 07 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CENTER FOR LIFE EXTENSION PRODUCTS AND SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2474 ROUSE RD
ORLANDO, FL 32817

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MAIL-ORDER SUPPLEMENTS & DATA SEARCHES FOR DISEASE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LUTHER C. MATTHEWS Pres & Dir.
2474 ROUSE RD
ORLANDO, FL 32817

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

LUTHER C. MATTHEWS
2474 ROUSE RD
ORLANDO, FL 32817

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

LUTHER C. MATTHEWS
2474 ROUSE RD
ORLANDO, FL 32817

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luther C. Matthews
Signature/Registered Agent

11/29/01
Date

Luther C. Matthews
Signature/Incorporator

11/29/01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA