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TRANSMITTAL LETTER

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

100006526921--8  
-07/19/02--01040--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Life Coaches, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Arthur W. Hamm-Jr.  
Name (Printed or typed)

1000 N.E. Little River Drive  
Address

Miami FL 33138  
City, State & Zip

(305) 758-9284  
Daytime Telephone number

FILED  
2002 JUL 19 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

58 7/22/02

## **ARTICLES OF INCORPORATION**

**FILED**

2002 JUL 19 AM 9:43

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

### **ARTICLE ONE**

The name of the corporation shall be Life Coaches, Inc. The principal place of business and mailing address of this corporation shall be 886 NE 79<sup>th</sup> Street, Miami, Dade County, Florida, 33138.

### **ARTICLE TWO**

The duration of the corporation is perpetual.

### **ARTICLE THREE**

The general purposes for which the corporation is organized are:

1. To engage in services for individuals with developmental disabilities, holistic care, and the operation of hotels, motels, apartments, and mental health and exercise centers.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be

advantageously carried out in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR

The aggregate number of share which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class, and shall be without par value.

#### ARTICLE FIVE

The street address of the initial registered office of the corporation is 886 NE 79<sup>th</sup> Street, Miami, Florida 33138 and the name of its initial registered agent at such address is Arthur W. Hamm, Jr.

#### ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is four. The names and addresses of each person who is to serve as a member of the initial board of directors are:

\*Arthur W. Hamm, Jr., 1000 NE Little River Drive,  
Miami, Florida 33138

\*Rachelle Hamm, 1000 NE Little River Drive, Miami,  
Florida 33138

\*Jon Robert Haberthur, 325 91 Street, Surfside, FL 33154

\*Nancy J. Engler, 880 NE 85<sup>th</sup> Street, Miami, FL 33138

#### ARTICLE SEVEN

The name and address of each incorporator is:

\*Arthur W. Hamm, Jr., 1000 NE Little River Drive,  
Miami, Florida 33138

\*Rachelle Hamm, 1000 NE Little River Drive, Miami,  
Florida 33138

\*Jon Robert Haberthur, 325 91 Street, Surfside, FL 33154

The undersigned incorporators have executed these Articles of  
Incorporation at Miami, Dade County, Florida this 16 day of  
July, 2002.

Arthur W. Hamm, Jr.  
Signature

Jon R. Haberthur 7/16/02  
Signature

Rachelle Hamm 7-16-02  
Signature

STATE OF FLORIDA

COUNTY OF ~~DADE~~ Miami - Dade

Before me, a Notary Public, authorized to take  
acknowledgements in the State and County set forth above,  
personally appeared ARTHUR W. HAMM, JR., RACHELLE HAMM,  
AND JON ROBERT HABERTHUR, known to me and by me and/or  
has shown their Florida Drivers Licenses, to be the persons who  
executed the foregoing Articles of Incorporation, and they  
acknowledged before me that they executed these Articles of  
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the State and County aforesaid, this 16<sup>th</sup>  
day of July, 2002.

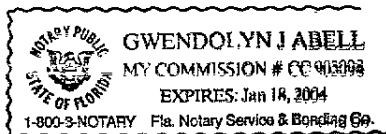
Gwendolyn J. Abell

GWENDOLYN J. ABELL

Print Name

Notary Public

My commission expires:



FILED

2002 JUL 19 AM 9:43

**CERTIFICATE OF DESIGNATION OF  
RESISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.325, 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.

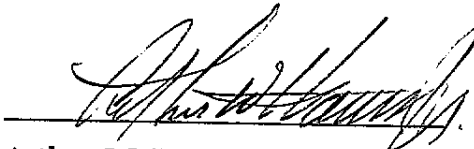
1. The name of the corporation is Life Coaches, Inc.
2. The name and address of the registered agent and office is:

Arthur W. Hamm, Jr.

886 NE 79<sup>th</sup> Street

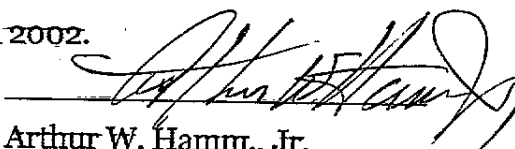
Miami, FL 33138

Dated this 14 day of July, 2002.

  
Arthur W. Hamm, Jr., President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Dated this 14 day of July, 2002.

  
Arthur W. Hamm, Jr.