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Ginger L. Perusek, P.A. FILED

- Attorney & Counselor at Law -

- Attorney & Counseller ... 2424 Manatee Avenue West • Suite 205 2424 Manatee Avenue West • Suite 205 24265-4954 2003 APR - 4 PM 12: 55

Admitted in Florida and Ohio

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JECTETARY OF STATE Fax (941) 748-6061 TALLAHASSEE FLORIDA

February 4, 2003

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

RE: Life Works, Inc.

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation for Registered Agent for the new corporation for filing. Please find a firm check in the amount of \$78.75 for the filing of the enclosed Articles of Incorporation and Certificate for Designation of Registered Agent.

Please return stamped copies and the Certificate in the enclosed self-addressed postage-paid envelope.

Thank you for your attention to this matter.

Sincerely,

GLP/pdo Enclosures

cc: Mr. Robert L. Avery



#### FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

TILED

2003 APR -4 PM 12: 55

TALLAHASSEE FLORIDA

February 13, 2003

GINGER L. PERUSEK, ESQUIRE 2424 MANATEE AVENUE WEST SUITE 205 BRADENTON, FL 34205-4954

SUBJECT: LIFE WORKS, INC. Ref. Number: W03000004368

We have received your document for LIFE WORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 203A00009818

#### ARTICLES OF INCORPORATION

FILEU

OF

2003 APR -4 PM 12: 55

LIFE AND WORK SUCCESS SYSTEMS, INC.

TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida Statute Chapter 607, hereby adopts the following Articles of Incorporation:

#### ARTICLE I Name

The name of this corporation shall be LIFE AND WORK SUCCESS SYSTEMS, INC.

## ARTICLE II ADDRESS OF THE PRINCIPLE OFFICE AND MAILING ADDRESS

The address of the principal place of business of this corporation shall be 9916 Discovery Terrace, Bradenton, Florida 34212. The mailing address of this corporation shall be 9916 Discovery Terrace, Bradenton, Florida 34212.

## ARTICLE III Term of Existence

This corporation shall have perpetual existence, commencing as of upon filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

## ARTICLE IV Capital Stock

This corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) per share par value common stock which shall be designated as common shares.

#### ARTICLE V Purpose

This corporation is organized for the purpose of providing transitional housing, life counseling, relapse prevention, life transition, other counseling and workshops for life and work success systems.

#### ARTICLE VI INCORPORATOR

The name and address of the incorporators are Robert L. Avery and James A. Roberts and their address is 9916 Discovery Terrace, Bradenton, Florida 34212.

## ARTICLE VII INITIAL DIRECTOR

This corporation shall have TWO directors initially. The number of directors may be increased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are Robert L. Avery and James A. Robert, both located at 9916 Discovery Terrace, Bradenton, Florida 34212.

## ARTICLE VIII INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Robert L. Avery and his address is 9916 Discovery Terrace, Bradenton, Florida 34212.

## ARTICLE IX By-laws

This corporation shall have the power to adopt, alter, amend or repeal the By-laws of this corporation.

## ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by Florida Law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2003

ROBERT L. AVER

Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

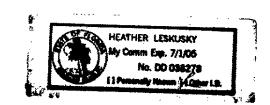
THE FOREGOING INSTRUMENT was acknowledged before me this 200 day Morck ), 2003, by ROBERT L. AVERY who (is personally known to me/produced identification by way of [ driver's license, etc. ] Aleb-101-39-124-0 \_\_\_\_\_\_) and who (did/did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid the day of March, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

(Printed signature of Notary)

My Commission Expires: 7-1-65



## FLLU

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2003 APR -4 PH 12: 55

Pursuant to the provisions of section 607.0501, Florida Statutes STATE TALLAHASSEE FLORIDA 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: <u>LIFE AND WORK SUCCESS SYSTEMS</u>.

  INC.
- 2. The name and address of the registered agent and office is:

| Robert L. Avery                   |  |
|-----------------------------------|--|
| (NAME)                            |  |
| 9916 Discovery Terrace            |  |
| (ADDRESS/P.O. BOX NOT ACCEPTABLE) |  |
| Bradenton, Florida 34212          |  |
| (CITY/STATE/ZIP)                  |  |
| _                                 |  |

Signature

Corporate C

Title

Date

ACCEPTANCE OF REGISTERED AGENT

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

Date

Morch 23/03