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## TRANSMITTAL LETTER

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

SUBJECT: LIFES SPAN INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )				
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00	<b>□</b> \$78.75	\$78.75	\$87.50	
Filing Fee	•	Filing Fee	Filing Fee,	
<b>-</b>	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
			Status	
ADDITIONAL COPY REQUIRED				
FROM: OR. FRANCIS R. BURRELLI Name (Printed or typed)				
Name (Printed or typed)				
830 SANTA BARBARA BLVO.				
Address				
f .				
CAPE CORAL FL. 33991				
City, State & Zip				
239-458-4769				
Daytime Telephone number				

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

#### 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:

LIFES SPAN INC

FILED

03 JUN 26 PM 12: 00

SECRETARY OF STATE ALLAHASSEE FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 830 SANTA BARBARA BLVD CAPE CORAL, FL. 33991

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING

#### ARTICLE IV SHARES

The number of shares of stock is:

100

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DR. BURRELLI 830 SANTA BARBARA BLUD. CHPE CORAL, FL. 33991 PRES. MRS. BURRELL! 830 SANTA BARBARA BLVD. CAPE CORAL, 72. 33991. SEC. TRES

#### ARTICLE VI REGISTERED AGENT

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

DR. FRANCIS K. BURRELL!

830 SANTA BARBARA BLUD. CAPE CORAL, FL. 33991

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DR. FRANCIS R. RURRELLI

830 SANTA BARBARA BLUD.

CAPECORAL, FL. 33991

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

Signature/Registered Agent

6-16-03 Date

6-16-03