

PO300000 85255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

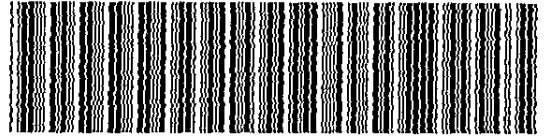
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021619394

07/31/03--01056--003 **70.00

FILED
03 JUL 31 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS8/5/03

LAW OFFICES OF

RICHARD C. ENTIN

TEL: (954) 746-0000

FAX: (954) 746-0003

E-MAIL: RCENTIN@LAWOFFICE.MPOWERMAIL.COM

110 Southeast Sixth Street, Suite 1970, Ft. Lauderdale, Florida 33301

July 30th, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: Life Settlements Unlimited, Inc.

Gentlemen:

Enclosed herewith, please find my Trust check in the amount of \$70.00 representing the filing fee and the Registered Agent Fee for the above-referenced corporation.

I have also enclosed herewith an original and one copy of the Articles of Incorporation. Please conform my copy and return it to my office in the stamped, self-addressed envelope.

Thank you for your cooperation.

Very truly yours,

By: _____
Richard C. Entin

RCE/e
Encls.

03 JUL 31 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION
OF
LIFE SETTLEMENTS UNLIMITED, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: LIFE SETTLEMENTS UNLIMITED, INC.

The address of the principal office of this corporation shall be: 7061 West Commercial Boulevard, Suite 5G, Tamarac, Florida 33319 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having -no- par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 7061 West Commercial Boulevard, Suite 5-G, Tamarac, Florida 33319, and the name of the initial registered agent of the corporation at that address is: Marvin Preiser.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually commencing upon the filing of these Articles.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2)

Directors initially. The name and street address of the initial member of the Board of Directors are:

MARVIN PREISER
7061 West Commercial Boulevard, Suite 5G
Tamarac, Florida 33319


STANLEY PREISER, Ph.D
21910 Cypress Drive
Boca Raton, Florida 33433

ARTICLE VII. INCORPORATOR

The name and street addresses of the incorporator to these Articles of Incorporation is:

STANLEY PREISER, Ph.D
21910 Cypress Drive
Boca Raton, Florida 33433

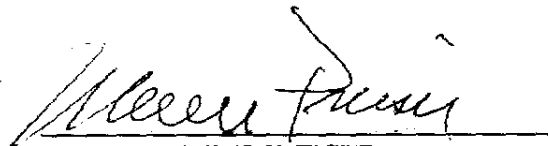
IN WITNESS WHEREOF, the undersigned has hereunto set my hand and seal
this 23 day of JULY, 2003.



STANLEY PREISER, Ph.D

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Marvin Preiser having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


MARVIN PREISER
REGISTERED AGENT

FILED
03 JUL 31 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA