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**FILED**  
04 JAN - 6 PM 6:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: LADY RIVKA MESHON-MILLER, LC,  
LIFE COACH, 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      ☐ \$78.75      ☐ \$122.50      ☐ \$131.25

FROM: RETA M. MILLER  
Name (printed or typed)  
7774 STIRLING BRIDGE BLVD. S  
Address  
DELRAY BEACH, FL 33446-3387  
City, State & Zip  
561-495-5546  
Daytime Telephone number

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

**FILED**

04 JAN -6 PM 6:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
*of*  
**LADY RIVKA MESHON-MILLER, LC, LIFE COACH, INC.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is LADY RIVKA MESHON-MILLER, LC, LIFE COACH, INC..

**ARTICLE II**  
**INITIAL PRINCIPAL OFFICE**

The mailing address of the corporation's initial principal office is:

7774 STIRLING BRIDGE BLVD. S  
DELRAY BEACH, FL 33446-3387

**ARTICLE III**  
**SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

RETA M. MILLER  
7774 STIRLING BRIDGE BLVD. S

Initials: \_\_\_\_\_

PALM BEACH County  
DELRAY BEACH, FL 33446-3387

#### **ARTICLE V PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### **ARTICLE VI DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

RETA M. MILLER  
7774 STIRLING BRIDGE BLVD. S  
DELRAY BEACH, FL 33446-3387

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### **ARTICLE VII LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VIII  
OTHER PROVISIONS**

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

**Certification**

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.

Beta M. Miller  
RETA M. MILLER, Incorporator  
7774 STIRLING BRIDGE BLVD. S  
DELRAY BEACH, FL 33446-3387

State of Florida, County of Palm Beach, ss:

Subscribed and sworn to (or affirmed) before me this 1<sup>st</sup> day of January, 2004



Gregg W. Ausnehmer  
Commission # DD086797  
Expires Jan. 27, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Gregg W. Ausnehmer  
Notary Public

## ARTICLE IX NATURE OF BUSINESS

The purpose of this corporation is to engage in every aspect of the business of coaching people who need guidance for such things as understanding themselves, prioritizing their lives, and seeing alternatives.

## ARTICLE X TERM OF EXISTENCE

The corporation shall exist perpetually.

## ARTICLE XI OFFICERS AND DIRECTORS

This corporation shall have one officer and one director. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Reta M. Miller  
President/Secretary/Treasurer  
Director

7774 Stirling Bridge Blvd. S  
Delray Beach, FL 33446

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: LADY RIVKA MESHON-MILLER,

LC, LIFE COACH, INC.

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

RETA M. MILLER

(Name)

7774 STIRLING BRIDGE BLVD. S

(P.O. Box not acceptable)

DELRAY BEACH, FL 33446-3387

(City/State/Zip)

*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.*

Reta M. Miller

(Signature)

1-1-2004