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TALLAHASSEF FINALE

TRANSMITTAL LETTER

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

SUBJECT: Life Ma	anagment Centers of Florida, Inc		
Enclosed are an orig	(PROPOSED CORPORA	icles of incorporation and	
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Ste	ve Schaffer	M	
<u>i</u>	PO Box 21661	(Printed or typed) Address	
<u>1</u>	Fampa, FL 33622-1661 City,	State & Zip	
<u>(</u>	813)767-2610 Daytime 1	elephone number	

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 19, 2004

STEVE SCHAFFER P.O. BOX 21661 TAMPA, FL 33622-1661

SUBJECT: LIFE MANAGEMENT CENTERS OF FLORIDA, INC.

Ref. Number: W04000027573

RECEIVED

We have received your document for LIFE MANAGEMENT CENTERS OF STLORIDA, INC.. However, the document has not been filed and is being returned for the following:

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.

The document number of the name conflict is P97000108996.

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) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 704A00045676

Division of Communitions II O. DOV 6207 Well-barren Florida 2021

ARTICLES OF INCORPORATION of Life Management Centers of Health, INC.

The undersigned person(s), acting as incorporator(s) of a corporation organized under Chapter 607 of the laws of the state of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation shall be:

Life Management Centers of Health, Inc.

ARTICLE II INITIAL PRINCIPAL OFFICE

ZODA AUG 11 P 1: 35
TALLAHASSEE, FLORIDA

The principal place of business shall be:

427 Lithia Pinecrest Rd. Brandon, Florida 33511

and the mailing address of the corporation's principle office shall be:

PO Box 21661 Tampa, FL 33622-1661

ARTICLE III SHARES

The total number os shares which the corporation shall have authority to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV REGISTERED AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent as such address shall be:

Steve Schaffer 2704 W. Mississippi Ave. Apt A Tampa, FL 33629

ARTICLE V NATURE OF BUSINESS

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

ARTICLE VI TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII 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 limitations set forth in these Articles of Incorporation. This corporation shall have two Director(s) initially. The name(s) and address(es) of the initial members of the Board of Directors are:

Steve Schaffer

2704 W. Mississippi Ave.

Director

Apt A

Tampa, FL 33629

Sherry Bell

513 Lisa Lane

Director

Brandon, FL 33511

Angela Klersy

18115 Canal Pointe Street

Director

Tampa, FL 33647

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 VIII OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sherry Bell

513 Lisa Lane

President.

Brandon, Florida 33511

Steven 'Schaffer Treasurer

2704 W. Mississippi Ave

Apt. A

Tampa, FL 33629

Angela Klersy Secretary

18115 Canal Pointe Street Tampa, FL 33647

ARTICLE IX EFFECTIVE DATE

The effective date of incorporation shall be July 13, 2004.

ARTICLE X OTHER PROVISIONS

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation with out offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shell exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

ARTICLE X **INCORPORATOR(S)**

The name and street address of the incorporator(s) to these Articles of Incorporation:

Steve Schaffer 2704 W. Mississippi Ave. Apt A Tampa, FL 33611

Sherry Bell 513 Lisa Lane Brandon, FL 33511

Sherry Bell, Incorporator

Angela Klersy

18115 Canal Pointe Street

Tampa, FL 33647

Angela Klersy, Incorporated

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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.