# **Electronic Articles of Incorporation For**

P04000120696 FILED August 20, 2004 Sec. Of State cblalock

LIFESTYLE 21, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

LIFESTYLE 21, INC

## **Article II**

The principal place of business address:

1001 E SAMPLE ROAD SUITE 8W POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

1001 E SAMPLE ROAD SUITE 8W POMPANO BEACH, FL. 33064

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000000

# **Article V**

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

WILLIAM OTTENS 1001 E SAMPLE ROAD SUITE 8W POMPANO BEACH, FL. 33064 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM E OTTENS

#### Article VI

The name and address of the incorporator is:

WILLIAM E OTTENS 1001 E SAMPLE ROAD SUITE 8W POMPANO BEACH, FL 33064

Incorporator Signature: WILLIAM E OTTENS

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P EVERT WILBRINK 1001 E SAMPLE ROAD - SUITE 8W POMPANO BEACH, FL. 33064

Title: VP HUGH HAMILTION 1001 E SAMPLE ROAD - SUITE 8W POMPANO BEACH, FL. 33064

Title: VP THOMAS SCHROEPFER 1001 E SAMPLE ROAD - SUITE 8W POMPANO BEACH, FL. 33064

#### Article VIII

The effective date for this corporation shall be: 08/19/2004