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04/15/05--01003--012 **78.75

FILED

05 SEP 20 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W05-413212

RECEIVED

05 SEP 15 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 21 2008

Charter Number Only

9/14

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Lifestyle Financial Group, Inc.



Profit



NonProfit



Amendment



Merger



Foreign



Dissolution



Mark



Limited Partnership



Annual Report



Other



Reinstatement



Reservation



Change of Registered Agent



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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 16, 2005

EMPIRE

SUBJECT: LIFESTYLE FINANCIAL GROUP, INC.
Ref. Number: W05000043212

RECEIVED
05 SEP 20 AM 11:56
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for LIFESTYLE FINANCIAL GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 605A00057276

**ARTICLES OF INCORPORATION
OF
LIFESTYLE FINANCIAL GROUP, Inc.**

FILED
05 SEP 20 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: Lifestyle Financial Group, Inc. The address of the principal office of this Corporation shall be: 500 West Cypress Creek Rd., Suite 400, Fort Lauderdale, FL. 33309 and the mailing address of the Corporation 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - 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 one Director initially. The name and address of the initial member of the Board of Directors is:

Theodore G. Bytnar
Director

500 West Cypress Creek Rd., Suite 400
Fort Lauderdale, FL 33309

ARTICLE VI - OFFICERS

The name and address 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:

Theodore G. Bytnar
President

500 West Cypress Creek Rd., Suite 400
Fort Lauderdale, FL. 33309

ARTICLE VII - INCORPORATOR


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

Theodore G. Bytnar

500 West Cypress Creek Rd., Suite 400
Fort Lauderdale, FL. 33309

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
9TH day of SEPTEMBER, 2005.

By


Theodore G. Bytnar
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

Lifestyle Financial Group, Inc., first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 500 West Cypress Creek Rd., Suite 400, Fort Lauderdale, FL 33309 hereby appoints Joseph G. Mott as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for, and agree to accept process of services on its behalf at the principal place of business. Done on this 9th day of SEPTEMBER, 2005.



Joseph G. Mott, Registered Agent