

Division of Corporations

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**PO7000002031**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Life Consultants of Florida, Inc.

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**ARTICLES OF INCORPORATION  
OF  
LIFE CONSULTANTS OF FLORIDA, INC.**

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In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a Florida business corporation.

**ARTICLE I  
Name**

The name of the Corporation shall be LIFE CONSULTANTS OF FLORIDA, INC.

**ARTICLE II  
Purpose**

The Corporation shall have the power to engage in any lawful business.

**ARTICLE III  
Effective Date**

These Articles of Incorporation shall be effective on the date of filing with the Florida Secretary of State.

**ARTICLE IV  
Principal Office**

The principal place of business and mailing address of this Corporation shall be 11070 Longshore Way West, Naples, Florida, 34119.

**ARTICLE V  
Shares**

The maximum aggregate number of shares that the Corporation shall have authority to issue and to have outstanding at any one time is 1000 shares of Common Stock. Common shares shall be the only class of shares which the Corporation shall have authority to issue.

**ARTICLE VI  
Officers**

The affairs of the Corporation shall be administered by the officers as designated in the Bylaws. The officers shall be elected by the Board of Directors and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

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<u>Title</u>	<u>Name</u>	<u>Address</u>
<b>PRESIDENT:</b>	JAMES R. LINDSEY	11070 Longshore Way West Naples, Florida 34119
<b>TREASURER:</b>	JEANETTE B. LINDSEY	11070 Longshore Way West Naples, Florida 34119
<b>SECRETARY:</b>	JEANETTE B. LINDSEY	11070 Longshore Way West Naples, Florida 34119

**ARTICLE VII**  
**Registered Agent**

The registered agent of the Corporation is Naples-Lawdock, Inc. The street address of the Corporation's registered office is 1395 Panther Lane, Suite 300, Naples, Florida, 34109.

**ARTICLE VIII**  
**Incorporator**

The name and address of the incorporator to these Articles of Incorporation is Kimberley A. Belcastro, Esquire, 1395 Panther Lane, Suite 300, Naples, Florida, 34109.

**ARTICLE IX**  
**Amendment**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X**  
**Amendment of Bylaws**

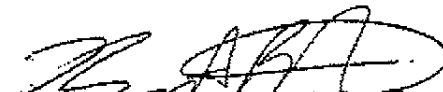
The Bylaws of the Corporation may be amended by majority vote of either the Directors or the Shareholders. Directors shall be appointed as outlined in the Bylaws.

**ARTICLE XI**  
**S Corporation**

The Corporation shall elect to be taxed as an S Corporation under the Internal Revenue Code. The Corporation shall authorize and issue only one class of stock. No stockholder shall do any act (including the sale or transfer of such stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as a S Corporation. All issued shares, excluding treasury shares, and all issued securities evidencing the right to acquire shares of the Corporation shall be held of record by no more than one-hundred (100) persons in aggregate.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 4th day of January, 2007.

  
\_\_\_\_\_  
Kimberley A. Belcastro, Esquire,  
As Incorporator

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

Pursuant to the provisions of Chapter 607.0501 of the 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 LIFE CONSULTANTS OF FLORIDA, INC.
2. The name and address of the registered agent and office are as follows:

Naples-Lawdock, Inc.  
1395 Panther Lane, Suite 300  
Naples, Florida 34109

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED in the State of Florida as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept on behalf of Naples-Lawdock, Inc., the appointment as registered agent for LIFE CONSULTANTS OF FLORIDA, INC., and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of the position as registered agent.

Dated: January 4th, 2007.

NAPLES-LAWDOCK, INC.,  
A Florida Corporation

By: 

Kimberly L. Johnson, its President

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