

P08000022031

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Dean A Warrick GAVE

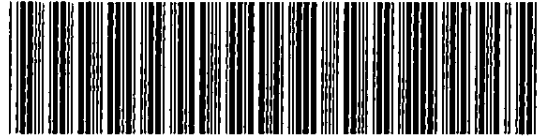
AUTHORIZATION BY PHONE TO

CORRECT ARTICLE VII

DATE 3/3/08

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2008 FEB 28 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-28-08
W08-9096
GAH



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 20, 2008

DEAN A WARRICK
8130 SUMMER PALM CT
JACKSONVILLE, FL 32256

SUBJECT: LIFELINE, INC.
Ref. Number: W08000009096

We have received your document for LIFELINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the corrected 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) 245-6993.

Annie Hall
Regulatory Specialist II
New Filing Section

Letter Number: 708A00010855

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Myriad, corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Dean A Warrick
Name (Printed or typed)

8130 Summer Palm CT
Address

Jacksonville, FL 32256
City, State & Zip

904-316-4210
Daytime Telephone number

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

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2008 FEB 28 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Myriad, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

8130 Summer Palm CT
Jacksonville FL 32256

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business deemed legal by the state of florida

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dean A Warrick /P,D
8130 Summer Palm CT
Jacksonville FL 32256

Debra A Warrick /D
8130 Summer Palm CT
Jacksonville FL 32256

Terry J MC Griff /CEO,D,T
8247 Virgo ST
Jacksonville FL 32216

Sheila J MC Griff /D,S
8247 Virgo ST
Jacksonville FL 32216

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Dean A Warrick
8130 Summer Palm CT
Jacksonville FL 32256

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Dean A Warrick
8130 Summer Palm CT
Jacksonville FL 32256

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Dean A Warrick

Signature/Registered Agent

Dean A Warrick

Signature/Incorporator

2/26/08

Date

2/26/08

Date

2008 FEB 28 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED