

PO9000008164



Mrs Anna Kowalski  
72 Clubhouse Dr.  
Palm Coast, FL 32137

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2009

MRS. ANNA KOWALSKI  
72 CLUBHOUSE DRIVE  
PALM COAST, FL 32137

SUBJECT: LIFE TIME GIFTS, INC.  
Ref. Number: W09000001706

RECEIVED  
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We have received your document for LIFE TIME GIFTS, 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):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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) 245-6973.

Claretha Golden  
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New Filing Section

Letter Number: 709A00001225

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**ARTICLES OF INCORPORATION  
OF**

**Life Time Gifts, Inc.**

72 Clubhouse Dr  
Palm Coast, FL 32137-8135

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**The undersigned**, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I  
CORPORATE NAME**

The name of the Corporation is Life Time Gifts, Inc..

**ARTICLE II  
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Anna Kowalski  
72 Clubhouse Drive, Palm Coast, FL 32137

**ARTICLE III  
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV  
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

**ARTICLE V  
CORPORATION BY-LAWS**

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

## **ARTICLE VI LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

## **ARTICLE VII BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Anna Kowalski, 72 Clubhouse Drive, Palm Coast, FL 32137

Felix Kowalski, 72 Clubhouse Drive, Palm Coast, FL 32137

## **ARTICLE VIII INCORPORATORS**

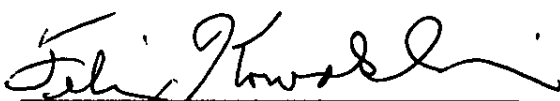
The name(s) and address (es) of the Incorporator(s) are:


Felix Kowalski, 72 Clubhouse Drive, Palm Coast, FL 32137

Anna Kowalski, 72 Clubhouse Drive, Palm Coast, FL 32137

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 8<sup>TH</sup> day of January, 2009.

**INCORPORATORS:**

  
FELIX KOWALSKI

  
ANNA KOWALSKI

Felix Kowalski

Anna Kowalski

STATE OF Florida )  
COUNTY OF Flagler )§

On the 3 day of January, 2009, personally appeared  
Felix Kowalski and Anna Kowalski  
before me Wendy M. Eggert, the signer(s) of the within instrument, who duly  
acknowledged to me the execution of the same.



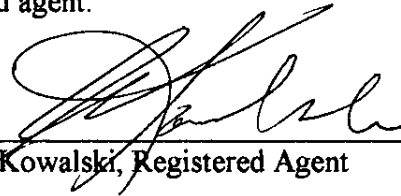
Wendy M. Eggert  
Notary Public

Palmdale, California  
Residing At

9/28/2012  
My Commission Expires

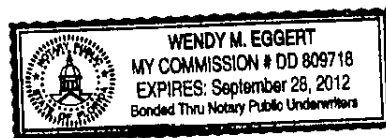
## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Anna Kowalski, of 72 Clubhouse Drive, Palm Coast, FL 32137, accept appointment as registered agent for and on behalf of Life Time Gifts, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

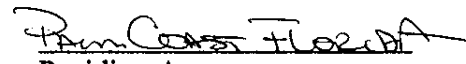


Anna Kowalski, Registered Agent

Subscribed, sworn to and executed before me this 8 day of January,  
2009, by Anna Kowalski, Registered Agent of Life Time Gifts, Inc.



  
Notary Public

  
Residing At

9/28/2012  
My Commission Expires

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