

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

371177

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000003063 3)))



H120000030633ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED  
12 JAN -5 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
CARPE DIEM LIFESTYLE MANAGEMENT INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED  
12 JAN -5 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)



January 5, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CARPE DIEM LIFESTYLE MANAGEMENT INC.  
REF: W12000000719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: B12000003063  
Letter Number: B12A00000244

FILED  
12 JAN -5 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H12000003063

FILED

12 JAN -5 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
CARPE DIEM Lifestyle Management Inc.**

The undersigned, acting as incorporator of **CARPE DIEM Lifestyle Management Inc.** under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE I - NAME**

The name of the corporation is: **CARPE DIEM Lifestyle Management Inc.**

**ARTICLE II - ADDRESS**

The Principal address of the corporation is

11011 Sheridan Street  
Cooper City, FL 33026

**ARTICLE III - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these articles of incorporation.

**ARTICLE IV - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in accordance with applicable Florida statutes. The purpose of this corporation is to render in and all services pertaining to **CARPE DIEM Lifestyle Management Inc.**

H12000003063

#### **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a per value of \$1.00 per share.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 11011 Sheridan Street, Cooper City, FL 33026 and the name of the corporation's initial registered agent at that address is Ross Trager.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The corporation shall have one director initially. The number of directors may either be increased or diminished from time to time, as provided in the bylaws, but never be less than one. The name and address of the initial director is:

NAME:  
Isabelle Engelman

ADDRESS:  
11011 Sheridan Street  
Suite 303  
Cooper City, Florida 33026

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

NAME:

ADDRESS:

Ross Trager

11011 Sheridan Street  
Cooper City, Florida. 33026

## ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders specifically providing that the bylaw is not subject to amendment or repeal by the directors.

## ARTICLE X - AMENDMENTS

The corporation reserves the rights to amend, alter, change, or repeal any provision in these articles of incorporation in the manner described by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under laws of the State of Florida, has executed these articles of incorporation effective the 3rd day of January, 2012

  
Incorporator

H12 00000 3063

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD )

Before me, a notary public authorized to take acknowledgement in the state and county set forth above, personally appeared Ross Trager known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the articles of incorporation.

In witness whereof, I have hereunto set my hand and seal in the state and county aforesaid this 3rd day of January, 2012

*Suzanne L. Geyer*  
Notary Public



SUZANNE L. GEYER  
MY COMMISSION #EE082149  
EXPIRES: June 11, 2016  
Broward T&M Group Notary Services

ACKNOWLEDGEMENT:

Having been named to accept service of process for corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provision of the Florida Business Corporation Act, and am familiar with, accept, the obligations of that position.

*Ross Trager*

FILED  
12 JAN -5 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H12 00000 3063