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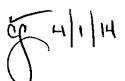
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Zeller & Associates, LLC Lake Wellington Professional Centre 12230 Forest Hill Blvd., Suite 110 A Wellington, Florida 33414 Tel: (561) 802-4480 Fax:(561) 214-6178 Mobile: (561) 310-6301

E-Mail: zellerlawfirm@att.net

March 4, 2013

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

Re: Life Coach Lynn Creates A Better You, Inc.

Gentlemen:

Enclosed herewith are the following:

- (1) Articles of Incorporation for the captioned profit corporation including an extra copy to be certified; and
- (2) Our Trust Account Check No. 1159 in the sum of \$ 78.75 representing the filing fee in the sum of \$ 35.00, \$ 35.00 for the registered agent fee, and \$ 8.75 for a certified copy.

We thank you in advance for your cooperation and assistance in this matter.

Sincerely,

Ronald J. Zeller, Esq.

RJZ:jks

W/Enclosures

cc: Ms. Lynn Warren, Incorporator

Round J. Zoller

14 MAR 28 PH 2: 21

SEG CHAPTOF STATE



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 11, 2014

RONALD J. ZELLER, ESQUIRE 12230 FOREST HILL BOULEVARD SUITE 110 A WELLINGTON, FL 33414

SUBJECT: LIFE COACH LYNN CREATES A BETTER YOU, INC.

Ref. Number: W14000015647

We have received your document for LIFE COACH LYNN CREATES A BETTER YOU, 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 registered agent and street address must be consistent wherever it appears in your document.

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) 245-6052.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 214A00005298

ARTICLES OF INCORPORATION

SECRETARY OF STATE NVISH SIDE CORPORATIONS

OF

14 MAR 28 PH 2: 21

LIFE COACH LYNN CREATES A BETTER YOU, INC.

The undersigned hereby establishes the following for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this Corporation shall be LIFE COACH LYNN CREATES A BETTER YOU, INC.

ARTICLE II

<u>Purpose</u>

This Corporation is organized for the following purposes;

- (a) This Corporation will engage in personal life counseling for individuals and families and any or all other lawful activities related thereto, and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the corporation is organized and any and all acts amendatory thereof and supplemental thereto; and
 - (b) For the purpose of transacting any or all other lawful business.

ARTICLE III

Capital Stock

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE IV

Preemptive Rights

There shall be preemptive rights.

ARTICLE V

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VI

Initial Registered Office and Agent

The business and mailing address of the Corporation and street address of the initial registered office of this Corporation is 122030 Forest Hill Blvd., Suite 110 A, Wellington, Florida 33401, and the name of the initial registered agent of this Corporation at that address is Ronald J. Zeller, Esq.

ARTICLE VII

Initial Board of Directors

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Board of Directors pursuant to the By-laws but shall never be less than (1). The name and address of the initial director(s) of this Corporation is as follows:

LYNN WARREN P. O. BOX 210844 ROYAL PALM BEACH, FL 33421

ARTICLE VIII

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of the Corporation.

ARTICLE IX

Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X

Special Provisions

The following special provisions shall govern this Corporation:

- A. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office or directorship in this Corporation.
- B. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the Corporation is or are interested in, or is an officer or director, or are officers or directors of such other corporations, and any officer, officers, director, or directors, individually or jointly, may be a party, or parties to, or may be interested in, any such contract or transaction, or the Corporation, or in which the Corporation is interested; and no contract, act, transactions of the Corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers, director, or directors of the Corporation is a party, or are parties to, or interested in such contract, act, or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this Corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the Corporation for the benefit of himself or any firm, association, or other corporation in which he may be in any way interested.

ARTICLE XI

Incorporator

The name and address of the person signing these Articles is as follows:

LYNN WARREN P. O. BOX 210844 ROYAL PALM BEACH, FL 33421

Lynn Warren, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Lynn Warren, [] personally known to me or [] who presented Access , as identification, and who did not take an oath; and who acknowledged signing the foregoing Articles of Incorporation for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 25 day of <u>February</u>, 2014.

(SEAL)

RONALD J. ZELLER
MY COMMISSION # FF 071932
EXPIRES: November 20, 2017
Ronald Thru Budon Notary Services

Ronald J. Zeller, Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE

FOLLOWING IS SUBMITTED:

FIRST: THAT LIFE COACH LYNN CREATES A BETTER YOU, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED RONALD J. ZELLER, ESQ., LOCATED AT 122030 FOREST HILL BOULEVARD, SUITE 110 A WELLINGTON, FLORIDA 33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Jun Warren, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

RONALD J. ZELLER
MY COMMISSION # FF 07 1932
EXPIRES: November 20, 2017
Bonded Taru Budgut Netary Services

Ronald J. Zeller, Esq.

Registered Agent

Dated: March 24

, 20**ዕ**ዣ