

P95000014827

Dorothy E. Richards
1285 Bunnell Road
Altamonte Springs, Florida 32714

February 17, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Life Span Korner, Inc.

Dear Sir:

Enclosed, please find original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Also enclosed, is a self-addressed stamped Express Mail Envelope for the expedient return of documents.

Thanking you in advance for your prompt attention to this matter, I remain.

Sincerely yours,

Nancy Lee Duquette
Nancy Lee Duquette
Secretary to Dorothy E. Richards

nld/encls.

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***122.50 ***122.50

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2/22/95
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1995 FEB 21 PM 12:23

ARTICLES OF INCORPORATION
OF
LIFE SPAN KORNER, INC.

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ARTICLE I - NAME

The name of this corporation is LIFE SPAN KORNER, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000,000,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1285 Bunnell Road, Altamonte Springs, Florida 32714, and the name of the initial registered agent of this corporation at that address is Dorothy E. Richards.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director, nor more than five. The name and address of the initial Board of Directors of the corporation are:

President/Treasurer/Director
Dorothy E. Richards
1285 Bunnell Road
Altamonte Springs, FL 32714

Vice President/Secretary/Director
Myrna Cumberbatch
9126 Pristine Circle
Orlando, FL 32818

Director
Kek Brew
3673 Westland Court
Orlando, FL 32818

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporation signing these articles is: **Dorothy E. Richards**, 1285 Bunnell Road, Altamonte Springs, Florida 32714.

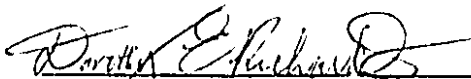
ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

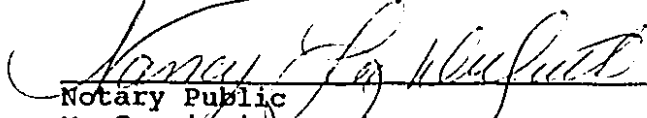
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11 day of February, 1995.

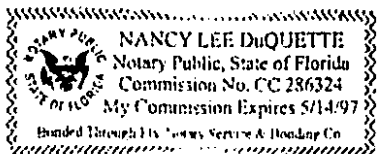

DOROTHY E. RICHARDS
Incorporator

State of Florida
County of Seminole

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DOROTHY E. RICHARDS, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 17th day of February, 1995.


Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHO PROCESS MAY BE SERVED**

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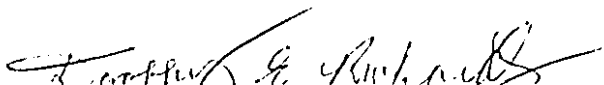
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that LIFE SPAN KORNER, INC., desiring to organize or qualify under the laws of the State of Florida, with its initial principal place of business at 1285 Bunnell Road, Altamonte Springs, Florida 32714, has named Dorothy E. Richards as its agent to accept service of process within Florida.

Dated this 17 day of February, 1995.


DOROTHY E. RICHARDS, Director

Having been named to accept service of process for the above-named 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 proper performance of my duties.


DOROTHY E. RICHARDS, Registered Agent

P950000

(Requester's Name)

14827

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)

2. _____ (Corporation Name) _____ (Document #)

3. _____ (Corporation Name) _____ (Document #)

4. _____ (Corporation Name) _____ (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

100001532721
07/07/95 01073--007
*****70.00 *****35.00

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95 JUL -6 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten: P95000014827
OK
7-6-95

Examiner's Initials _____

**RESIGNATION OF OFFICER AND/OR DIRECTOR
OF LIFE SPAN KORNER, INC.**

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF

KEK BREW BEFORE ME, the undersigned authority, personally appeared, who by me being first duly sworn, says to the best of his/her knowledge, information and belief, and under penalties of perjury:

1. That he/she has resigned as an Officer of Life Span Korner, Inc., a Florida corporation.
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

[Signature]
Affiant

Sworn to and Subscribed before
me this 20th day of June, 1995.

[Signature]
Notary Public
My Commission Expires:



JENNIFER L. DELLAFIELD
COMMISSION # CC 370094
EXPIRES JUN 15, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL -6 AM 9:33

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