

P95000069593
TRANSMITTAL LETTER

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

SUBJECT Life Extension Services, Inc.
(proposed corporate name-must include suffix)

811100015135413
-00021245--01004--004
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From: George A. Collins
Name

2474 Rouse Road
Address

Orlando, FL 32817
City, State & Zip

(407) 282-4691
Daytime Telephone number

DMC
9/8/95

602
845.16.13.1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 23, 1995

GEORGE A. COLLINS
2474 ROUSE RD.
ORLANDO, FL 32817

SUBJECT: LIFE EXTENSION SERVICES, INC.
Ref. Number: W95000016984

We have received your document for LIFE EXTENSION SERVICES, INC. and your check(s) totaling \$131.25. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00039356

TRANSMITTAL LETTER

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

SUBJECT Life Extenders, Inc.
(proposed corporate name-must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

From George A. Collins
Name

2474 Rouse Road
Address

Orlando, FL 32817
City, State & Zip

(407) 282-4691
Daytime Telephone number

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be

Life Extenders, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2474 Rouse Road
Orlando, FL 32817

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

100 shares of common, voting stock

The two incorporators and initial shareholders, and their number of shares is as follows:

George A. Collins	60 shares
Luther C. Matthews	40 shares

ARTICLE IV PURPOSE

The corporation has as its purpose the conduct of any and all legal business.

ARTICLE V DIRECTORS

As permitted by Florida Statute 607.0801(3), the corporation, having fewer than 35 shareholders, elects to dispense with a board of directors. The two shareholders, together, will perform all of the duties of a board of directors. Corporate policy will be decided by the shareholders, each voting their proportionate share or interest. Decisions will result from a simple majority vote.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

George A. Collins
2474 Rouse Road
Orlando, FL 32817


ARTICLE VII INCORPORATOR

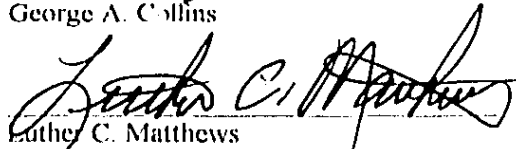
The names and street addresses of incorporators to these Articles of Incorporation are:

George A. Collins
2474 Rouse Road
Orlando, FL 32817

Luther C. Matthews
2474 Rouse Road
Orlando, FL 32817

The undersigned incorporator has executed these Articles of Incorporation this 29th
day of August, 1995.


George A. Collins


Luther C. Matthews

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA

1 The name of the corporation is:

Life Extenders, Inc

2 The name and address of the registered agent and office is:

George A. Collins
2474 Rouse Road
Orlando, FL 32817

*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.*

George A. Collins

Aug. 29th, 1995