

P95000071395

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

SEP 12 1995  
09/12/95--01000--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Health Aging, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

From:

Victoria M. Klima  
6940 Town Harbor Blvd., Suite 2421  
Boca Raton, FL 33433  
(407)477-6998

FILED  
55 SEP 11 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

U.S. REGISTER SEP 15 1995

**Articles of Incorporation**  
**of**  
**Healthy Aging, Inc.**

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

**Article I**

The name of the corporation shall be Healthy Aging, Inc. The mailing address of the corporation and principal place of business shall be 6940 Town Harbor Blvd., Suite 2421, Boca Raton, Florida 33433.

**Article II**

The general nature of this business to be transacted is

(a) To buy, sell, lease, rent, manufacture, produce and generally trade in, store, carry and transport all kinds of equipment, goods, wares, merchandise, provisions and supplies,

(b) To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed,

(c) To exercise and enjoy all the rights, powers and privileges incident to corporations for profit, organized and existing by virtue of the laws and Constitution of the State of Florida.

**Article III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the value of the stock issue.

**Article IV**

The term of existence of this corporation is perpetual.

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95 SEP 11 AM 8:33  
STATE  
TALLAHASSEE, FLORIDA

**Article V**

The name and street address of the incorporator is

Victoria M. Klima  
6940 Town Harbor Blvd., Suite 2421  
Boca Raton, FL 33433

**Article VI**

The street address of the corporation's initial registered office and name of its registered agent at such address is as follows:

Victoria M. Klima  
6940 Town Harbor Blvd., Suite 2421  
Boca Raton, FL 33433

**Article VII**

These Articles of Incorporation may be amended in the manner provided by Florida law.

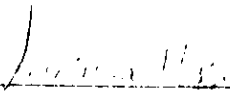
WITNESS the hand and seal of the said incorporator this 12 day  
of September, 1995.

Victoria M. Klima  
Signature/Title

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That Healthy Aging, Inc., desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named Victoria M. Klima located at 6940 Town Harbor Blvd., Suite 2421 Boca Raton, FL 33433, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
Victoria M. Klima, Registered Agent

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95 SEP 11 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# P95000071395

*Mrs. V. Lichtenberger*  
151 N. Michigan Ave. # 3710  
Chicago, IL 60601

CHICAGO, ILLINOIS 60601  
-113/21/97-01086-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

| 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Healthy Aging, Inc.

SECOND: The articles of incorporation were filed on: September 11, 1995

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 15 day of March, 19 97.

Signature

Victoria H. Klima Lichtenberger

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Victoria Klima Lichtenberger  
(Typed or printed name)

President  
(Title)