# P96000009202

January 23, 1996. September-1,-1995.

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of LIFE MANAGEMENT SERVICES, INC.

Dear Sir,

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$122.50 to cover the filing fee.
  - Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of the Incorporation to the undersigned at Express Legal Services, Inc., 1103 W. Hibiscus Blvd., Suite #302, W. Melbourne, Fl 32904, telephone number (407) 729-6399.

Thank you for your assistance in this matter.

Sincerely,

Reba B. Reznick

Geraldine N. Holroyd

FILED 6 JAN 26 AN IO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

LIFE MANAGEMENT SERVICES, INC.

ARTICLE I. NAME

The name of this corporation is

LIFE MANAGEMENT SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (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 945 March Court, Winter Springs, Florida 32708 and the name of the initial registered agent of this corporation at that address is REBA B. REZNICK.

ARTICLE VII. INITIAL BOARD OF DIRECTORS This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

REBA B. REZNICK 945 March Court Winter Springs, FL 32708

GERALDINE N. HOLROYD 415 Hayes Avenue Cocoa Beach, FL 32931

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS The principal office of the corporation is located at 415 Hayes Avenue, Cocoa Beach, Florida 32931 and the mailing address of the corporation is 415 Hayes Avenue, Cocoa Beach, Florida 32931.

#### ARTICLE IX. INCORPORATOR

The names and addresses of the persons signing these articles are:

REBA B. REZNICK 945 March Court Winter Springs, FL 32708 Cocoa Beach, FL 32931

GERALDINE N. HOLROYD 415 Hayes Avenue

#### ARTICLE X. AMENDMENTS

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 subscriber has executed these articles of incorporation on this 5th day of Splender, 1995.

Liba B. Land

Subscriber

STATE OF FLORIDA.
COUNTY OF LANGUAGE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared REBA B. REZNICK to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this day of Suprement 1995.

Notary Public OFFICIAL SEAL

CHERYL JO DOWNING My Commission Expires July 23, 1996 Comm. No. CC 217509 Print, type or stamp name of Metaty Public Personally known OR Produced I. B. T Type and number of I. D. ploduced:

Page 3

	e undersigned subscriber has incorporation on this ODMiday of
, 1996.	GERALDINE N. HOLROYD
	GERALDINE N. HOLROYD Subscriber

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared GERALDINE N. HOLROYD to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this Javana, 1996.

OFFICIAL NOTARY SEAL STANLEY D KAMMERUDE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC397391 MY COMMISSION EXP. SEPT 8,1948 Stenley P Kammerule

## DESIGNATION AS REGISTERED AGENT

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

That LIFE MANAGEMENT SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 415 Hayes Avenue, Cocoa Beach, Brevard County, Florida 32931, has named REBA B. REZNICK, located at 945 March Court, Winter Springs, Seminole County, 32708 as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

REBA B. REZNICK

Registered Agent

FILE D 96 JAN 26 AH 10: 41 Secretary of State

ATTOILNEY AND COUNSELOR AT LAW

POST OFFICE BOX 3778 1340 TUBKAWILLA BOAD WINTER SPRINGS, FLORIDA 32708-3778 Telephone (407) 899-1110 Telecopier (407) 899-1165

March 21, 1997

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Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Attn: Steven Harris

RE:

Life Management Services, Inc.

Ref. Number: P96000009202

Dear Mr. Harris:

1 am in receipt of your letter dated February 26, 1997. Enclosed please find a copy of your above mentioned letter, our check number 1516 in the amount of \$35.00 and the Articles Of Dissolution for filing.

Thank you for your attention to this matter.

Very truly yours

GRACE AND GLAVIN

GAG/kks enclosures

SH 3/0

FILED
97 MAR 24 PM 2: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIBA



February 26, 1997

Grace Anne Glavin, P.A. P.O. Box 3778 Winter Springs, FL 32708-3778

SUBJECT: LIFE MANAGEMENT SERVICES, INC.

Ref. Number: P96000009202

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

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) 487-6908.

Letter Number: 297A00010021

Steven Harris Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

### AKTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation is LIFE MANA REMENT SERVICES, INC.
SECOND:	The articles of incorporation were filed on
THIRD:	(check one)
	None of the corporation's shares have been issued.
	_x The corporation has not commenced tusiness.
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 saued.
SIXTH:	Adoption of Dissolution (check one)
	$\underline{x}$ A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	7 SE
Sig	ned this /2 day of February, 19 97 AR 22 H
***	LIFE MANAGEMENT SERVICES, INC.
	(Corporation Name)
	By About Reba B. Reznick (An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
	Reba B. Reznick (Typed or printed name)
	Incorporator
	Tittel