

P96000019365

Barry C. Leeper

12599 Classic Dr. • Coral Springs, FL 33071 • (954) 753-4261

February 26, 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

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-02/29/96--01068--012
****122.50 ****122.50

Dear Secretary,

I am enclosing the Articles of Incorporation for my new company, **Set For Life, Inc.**, along with a check to cover the following:

Filing Fee	\$35.00
Designation Fee	\$35.00
<u>Certified Copy Fee</u>	<u>\$52.50</u>
Total	\$122.50

Please send my Certified Copy of the Articles of Incorporation to the address above.

Thank you very much,


Barry C. Leeper

FILED
56 FEB 29 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
3/4/96

ARTICLES OF INCORPORATION
OF
SET FOR LIFE, INC.

FILED
96 FEB 29 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida

ARTICLE I

The name of the corporation shall be: Set For Life, Inc. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be \$1,000.00.

ARTICLE V

The principal office of this corporation will be 4691 N. University Drive, Suite 400, Coral Springs, Florida 33067.

ARTICLE VI

The names and post office addresses of the first Board of Directors, who shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified, are as follows:

- | | |
|---------------------|--|
| 1. Brenda E. Leeper | 12599 Classic Drive
Coral Springs, FL 33071 |
| 2. Barry C. Leeper | 12599 Classic Drive
Coral Springs, FL 33071 |

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

BARRY C. LEEPER
12599 Classic Drive
Coral Springs, FL 33071

ARTICLE VII

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First. That SET FOR LIFE, Inc. desiring to organize under the laws of the State of Florida with its principal office indicated in the Articles of Incorporation at 4691 North University Drive, Suite 400, Coral Springs, Florida, has named BARRY C. LEEPER as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at 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.



BARRY C. LEEPER
Resident Agent

ARTICLE VIII

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE IX

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved

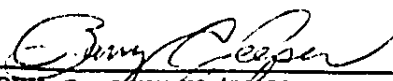
entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

This corporation is to exist perpetually.

ARTICLE XI

The undersigned has executed these Articles of Incorporation this 26th day of February, 1996.


BARRY C. LEEPER/INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

FILED
96 FEB 29 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this
26th day February 1996, by BARRY C. LEEPER, as subscriber
in and who executed the forgoing articles of incorporation, who is
(personally known to me) (or who produced) Dr. hie
(as identification) and who (did/did not) take an oath.


Notary Public,
State of Florida at Large
My Commission Expires:

