

P96000031439

TRANSMITTAL LETTER

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

RECEIVED
-04/05/96-01000-015
*****78.75 *****78.75

SUBJECT: The Living Will Registry (Florida), 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: Anthony Hignett
Name (printed or typed)
1250 Vesper Dr
Address
Ft Myers FL 33901
City, State & Zip
941-275-0724
Daytime Telephone number

96 APR -5 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

APR 10 1996

ARTICLES OF INCORPORATION

FILED
96 APR -5 PM 4:41
CLERK OF THE STATE
OF FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

THE LIVING WILL REGISTRY (FLORIDA), INC

ARTICLE II PRINCIPAL OFFICE

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

1250 Vesper Dr. Ft Myers FL 33901

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony Hignett
1250 Vesper Dr
Ft Myers FL 33901

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

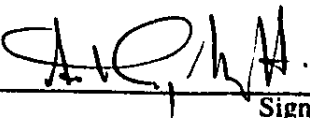
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anthony Hignott
1250 Vesper Dr
Ft Myers FL 33901

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of March, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: The Living Will Registry (Florida), Inc
2. The name and address of the registered agent and office is:

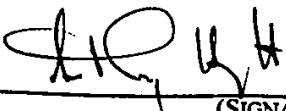
Anthony Hignett
(NAME)

1250 Vesper Dr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft Myers FL 33901
(CITY/STATE/ZIP)

FILED
96 APR -5 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

25 th March 1996
(DATE)