

P9600004110
(SAMPLE LETTER OF TRANSMITTAL)

DATE APRIL 24, 1996

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

SEMINOLE FORM 215 (0195)
04/29/95 - 0100 J-011
***122.50 ***122.50

QUALITY LIFESTYLES,

Re: LIFESTYLES-2000, Inc.
(Name of Corporation)

FILED
SECTION OF STATE
DIVISION OF CORPORATIONS
95 MAY 14 PM 2:48

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JEROME C. NOTESTINE
(Individual's Name)

LIFESTYLES 2000, INC.
(Name of Corporation)

696-9376

MAILING ADDRESS OF CORPORATION		
3962 MAN O WAR CV.		
VALKARIA, FL 32950		
PHONE		
(407)	676-4070	
Area Code	Number	Ext.

151
5/14



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

May 2, 1996

JEROME C. NOTESTINE
LIFESTYLES 2000, INC.
3962 MAN O WAR LN.
VALKARIA, FL 32950

SUBJECT: LIFESTYLES 2000, INC.
Ref. Number: W96000009376

QUALITY LIFESTYLES, INC.

We have received your document for LIFESTYLES 2000, INC. and your check(s) totaling \$122.50. 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. - *Called on 5/8/96 - talked to Becky*

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 296A00021312

ARTICLES OF INCORPORATION

of

~~LIFESTYLES 2000, INC.~~ QUALITY LIFESTYLES, INC.
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

~~LIFESTYLES 2000, INC.~~ QUALITY LIFESTYLES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 14 PM 2:19

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>3962 MAN O WAR LN.</u>		
CITY <u>VALKARIA</u>	FLORIDA	ZIP <u>32950</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>JEROME C. NOTESTINE</u>		
ADDRESS <u>3962 MAN O WAR LN.</u>		
CITY <u>VALKARIA</u>	FLORIDA	ZIP <u>32950</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 700 (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	JEROME C. NOTISTINE		
ADDRESS	3462. MAN O WAR LN.		
CITY	VALKARIA	STATE	FL ZIP 32450
NAME	ROBERT G. MAHONEY		
ADDRESS	785 CHATEAU ST. SE		
CITY	PALM BAY	STATE	FL ZIP 32909
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JEROME C. NOTESTINE		
ADDRESS	3962- MAN O WAR LN.		
CITY	VALKARIA	STATE	FL ZIP 32950
NAME	ROBERT G. MAHONEY		
ADDRESS	785 CHATEAU ST. SE		
CITY	PALM BAY	STATE	FL ZIP 32909
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 24th
day of APRIL, 1996.

James L. McIntire (Signature)

 (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAY 14 PM 2:19

QUALITY LIFESTYLES, INC.
~~LIFESTYLES 2000, INC.~~
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 3962- MAN O WAR LN.
VALKARIA, FL 32950

has named JEROME C. NOTESTINE

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Jerome C. Notestine
(Signature)

APRIL 24, 1996
(Date)