HJS

H.J. SWART & COMPANY, P.A.

Certified Public Accountants

101,000,000,000

MEMBERS
American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants

June 17, 1996

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

Enclosed are the Articles of Incorporation for Foundation Viatical Society, Inc., Federal Viatical Society, Inc., Freedom Viatical Society, Inc., Capitol Viatical Society, Inc., Superior Viatical Society, Inc., Advocate Viatical Society, Inc., Benefits Viatical Society, Inc., Partners Viatical Society, Inc., Lifestyles Viatical Society, Inc., First Viatical Society, Inc., Columbia Viatical Society, Inc., American Viatical Society, Inc., National Viatical Society, Inc., and a check for \$1,592.50 for filing fees.

Please return the certified copies to:

H.J. SWART & COMPANY, P.A. 717 E. OAK STREET KISSIMMEE, FL 34744

Thank you.

Sincerely,

H.J. SWART & COMPANY

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Kathy Swart

JUN 2 0 1996' BSE

96 JUN 19 PM 1:54
SECRE SINSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

LIFESTYLES VIATICAL SOCIETY, INC.

96 JUN 19 PH 1:54

ARTICLE I. NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation shall be Lifestyles Viatical Society, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existance commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 717 E. Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

MAME

ADDRESS

Harry J. Swart

717 E. Oak Street Kissimmoe, FL 34744

ARTICLE VIII. OFFICERS

The Officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this / 7 day of June, 1996.

Harry J. Swart

STATE OF FLORIDA COUNTY OF OSCEOLA

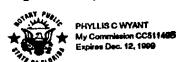
BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared and is personally known to me, Harry J. Swart, and he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this $1/2\pm \ell$ day of June, 1996.

Phyllis C. Wyant

Phyllis C. Wyant

Notary Public, State of Florida



DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Lifestyles Viatical Society, Inc., designates the following individual as registered agent for this corporation:

Harry J. Swart 717 E. Oak Street Kiesimmee, FL 34744

Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Lifestyles Viatical Society, Inc.

DATED this / day of June, 1996.

Harry J. Swart



9 A I questo 15 mc 5 2 7 8 D

City/State/Zip

Phone #

SOCOO2051576--5 -01/17/97--01034--006 ****525.00 *****35.00

Office Use Only

CORPORATION NAME(S)	Š	DOCUMENT NUMBER(S),	(if	known):
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Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF DISSOLUTION BY DIRECTOR OF LIPESTYLES VIATICAL SOCIETY, INC.

Pursuant to the provisions of Section 607.1401, Florida Statutes, the undersigned of the Corporation hereinafter named, adopts the following Articles of Dissolution:

- 1. The name of the Corporation is LIFESTYLES VIATICAL SOCIETY, INC.
- 2. The date of filing of its Articles of Incorporation was June 19, 1996.
 - 3. The Corporation has not commenced business.
 - 4. No debts of the Corporation remain unpaid.
- 5. The amount, if any, actually paid in on subscriptions for its shares, less any part thereof disposed of for necessary experies.
 - 6. The sole director elects that the Corporation be dissolved:

 Dated December 31, 1996.

LISA MARIE REED, Sole Director