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GUDRUN MARIA NICKEL, P.A.  
ATTORNEY AT LAW

SUITE 200  
380 FIFTH AVENUE SOUTH  
NAPLES, FLORIDA 33940

FILED

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SECRET  
TALLAHASSEE (941) 888-1744  
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FORT MYERS OFFICE  
THE TERRACES  
8880-120 COLLEGE PARKWAY  
FORT MYERS, FLORIDA 33919-4873

BY APPOINTMENT ONLY

June 11, 1996

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

RE: VITA LIFE LINE, INC.

W96-13027  
1109

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-named corporation, (original and one copy) along with our check in the total amount of \$70.00 for filing (certified copy not required). Please return the file-stamped copy of the Articles to this office at your earliest convenience.

Thank you.

Sincerely,

*Gudrun Maria Nickel*  
Gudrun M. Nickel

GMN/hs  
Enc.

GUDRUN MARIA NICKEL, P.A.  
ATTORNEY AT LAW

24 7-296



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 19, 1996

**GUDRUN M. NICKEL**  
**350 FIFTH AVENUE SOUTH**  
**NAPLES, FL 33940**

**SUBJECT: VITA LIFE LINE, INC.**  
**Ref. Number: W96000013027**

We have received your document for VITA LIFE LINE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6927.

**Kathy Hyman**  
Document Specialist

Letter Number: 596A00030412

**ARTICLES OF INCORPORATION  
OF  
VITA LIFE LINE, INC.**

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SECRET  
TALLAHASSEE, FLA

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I - Name**

The name of the corporation is **VITA LIFE LINE, INC.** The principal place of business of the corporation is 8695 College Parkway, Suite 300, Fort Myers, Florida 33919. The mailing address of the corporation is 8695 College Parkway, Suite 300, Fort Myers, Florida 33919.

**ARTICLE II - Commencement and Duration**

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - Purpose**

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

**ARTICLE IV - Stated Capital - Classes of Stock**

The corporation is authorized to issue 5000 shares of common stock at \$1.00 par value.

**ARTICLE V - Special Provisions**

The corporation hereby makes the IRC 1244 election.

**ARTICLE VI - Stock Ownership**

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her vote.

**ARTICLE VII - Board of Directors**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall initially be managed under the direction of, the board of directors of corporation. There shall be one (1) initial director as follows:

RAINER LANG

8695 College Parkway, #300

Fort Myers, FL 33919

#### **ARTICLE VIII - Officers**

The initial officer(s) of the corporation shall be as follows:

RAINER LANG  
ALFRED MEIER

- President/Secretary/Treasurer  
- Vice President

#### **ARTICLE IX - Indemnification**

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

#### **ARTICLE X - Bylaws**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

#### **ARTICLE XI - Pre-emptive Rights**

Every shareholder, upon the issuance 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 at the price at which it is offered to others.

#### **ARTICLE XII - Amendment**

The Articles of Incorporation may be amended at any time pursuant to the requirements of Florida Statutes, at any regular meeting or at a special meeting called for that purpose.

#### **ARTICLE XIII - Incorporator**

The name and address of the Incorporator to these articles of incorporation is:

GUDRUN MARIA NICKEL, P.A.      350 Fifth Ave. S. #200  
Naples, Florida 33940

**ARTICLE XIV - Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 6371-4 Presidential Court, Fort Myers, FL 33919, and the name of the initial registered agent of the corporation at that address is ANDREW JESSEN-~~of record, 6371-4 Presidential Court, Fort Myers, FL 33919~~

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 17th day of June, 1996.

~~GUDRUN MARIA NICKEL, P.A.~~

by: Gudrun M. Nickel

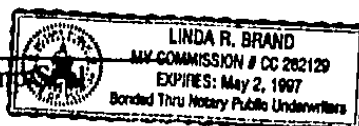
STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was subscribed to before me this 11<sup>th</sup> day of June, 1996, by Gudrun M. Nickel, of Gudrun Maria Nickel, P.A., to me personally known (or who produced \_\_\_\_\_ as identification), who stated under oath that he is the person described in and who executed said instrument for the purposes therein expressed.

**My Commission Expires:**

**Notary Public**

**Notary Stamp**



LINDA R. BRAND

Type or Print Notary Name

**Notary Number:**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Andrew Jessen  
ANDREW JESSEN