

196000089816

LAW OFFICE OF
JOSEPH G. BYWATER

P O DRAWER 2807
LAKELAND FLORIDA 33806-2807

PHONE 941/686-5109

October 28, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300001990753--1
-10/30/96--01032--003
*****70.00 *****70.00

Re: Godwin & Godwin, Inc.

Dear Sir:

Enclosed are the Articles of Incorporation regarding the above
to be filed and one copy to be returned to me.

Also enclosed a return envelope and my check in the sum of \$70.00
representing the following:

Filing Fee	\$ 35.00
Filing of Registered Agent	35.00

Sincerely,


Joseph G. Bywater

JGB/mc

Enclosures

c: Godwin & Godwin, Inc.

W. J. Kelley Management Services

NOV 1 1996

OCT 31 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 30 AM 9:33

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96 OCT 30 AM 9:33

STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GODWIN & GODWIN, INC.

ARTICLE I - NAME

The name of this corporation is Godwin & Godwin, Inc.
and the business address of this corporation is 1267 Timberidge
Loop North, Lakeland, Florida, 33809.

ARTICLE II - PURPOSE

This corporation is organized for the following purposes:
provide medical care and any other lawful business.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of \$1.00
par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this
corporation is: 2000 E. Edgewood Drive, Suite 108B, Lakeland,
Florida, 33803, and the name of the initial registered agent
of this corporation at that address is: Joseph G. Bywater.

Article VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The
number of directors may be increased or diminished from time
to time by the By-Laws. The name(s) and address(es) of the
initial director(s) of this corporation are:

Pius Nwajei Godwin, BS, MS, MPA
1267 Timberidge Loop North
Lakeland, Florida 33809

Louella Martinze Godwin, BS, MT
1267 Timberidge Loop North
Lakeland, Florida 33809

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Joseph G. Bywater, 2000 E. Edgewood Drive, Suite 108 B, Lakeland, Florida, 33803.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this the 28th day of October, 1996.

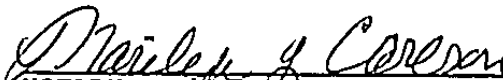


JOSEPH G. BYWATER

STATE OF FLORIDA
COUNTY OF POLK

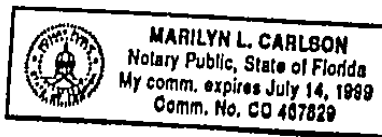
I hereby certify that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Joseph G. Bywater, whose signature is being notarized, who is personally known to me, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

Witness my hand and official seal at Lakeland, Polk County, Florida, this the 28th day of October, 1996.



NOTARY PUBLIC

Commission Expires
Commission Number
Notary Seal



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT GODWIN & GODWIN, INC.

WITH ITS PLACE OF BUSINESS AT: LAKELAND, POLK COUNTY, FLORIDA

HAS NAMED: JOSEPH G. BYWATER

LOCATED AT: 2000 E. EDGWOOD DRIVE - SUITE 1000

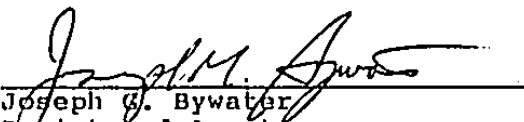
CITY OF LAKELAND, STATE OF FLORIDA

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96 OCT 30 AM 9:33
TALLAHASSEE, FLORIDA
STATE

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE
TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Date: October 28, 1996



Joseph G. Bywater
Registered Agent

P96 0000 89816

Requestor's Name

Address

Law Offices Of
JOSEPH G. BYWATER
 Post Office Drawer 2807
 Lakeland, Florida 33806-2807
 (941) 686-5109

August 27, 1997

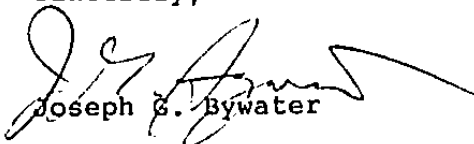
Secretary of State
 Division of Corporations
 Post Office Box 6327
 Tallahassee, Florida 32314

Re: Godwin & Godwin, Inc. P96000089816
 Life Management International Inc.

Dear Sir:

Enclosed is my check in the sum of \$35.00. Please file the attached Articles of Amendment and return copy of same to me.

Sincerely,


 Joseph G. Bywater

JGB/mc

Enclosure(s)

c: Mr. Pius Nwajei Godwin

FILED
 97 AUG 29 11:46
 TALLAHASSEE, FLORIDA

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Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark
	Other

n/c Amend

Examiner's Initials 

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GODWIN. & GODWIN, INC.

FILED
97 AUG 29 11 10 46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

The name of this corporation is Life Management International, Inc. and the business address of this corporation is 1267 Timberidge Loop North, Lakeland, Florida, 33809.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 18, 1997.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 20 day of August, 1997.

Signature Pius N Godwin
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pius Nwajei Godwin

Typed or printed name

President

Title