

11-4-96

116000090684

Charter Number Only

Edwin Newmark  
Requestor's Name  
9247 Vista del Lago  
Address  
Boca Raton, FL 33428  
City State Zip Phone

#407) 483-2528

000001995930--3  
-11/05/96--01081--010  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

The Lifecard Co., Inc.

FILED  
96 NOV -5 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
☒ Certified Copy  
( ) Call When Ready  
☒ Walk In
- ( ) Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
( ) Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

NR 796-5058

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 22, 1996

EDWIN NEWMARK, ESQ.  
9267 VISTA DEL LAGO  
BOCA RATON, FL 33428

The name THE LIFECARD CO. INC. has been reserved for 120 days beginning October 22, 1996. The reservation number is R96000005058 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 596A00048556

ARTICLES OF INCORPORATION  
OF  
THE LIFECARD CO. INC.

FILED  
96 NOV -5 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE LIFECARD CO. INC.

ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be Suite 102, 10749 Cleary Boulevard, Plantation, Florida, 33324. The mailing address of the corporation shall be Post Office Box 19076, Plantation, Florida 33318-9076.

ARTICLE III. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered agent is 9267 Vista del Lago, Boca Raton, Florida 33428, Suite 40-G and the name of the initial registered agent is EDWIN NEWMARK, ESQ.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and address of the initial Board of Directors are:

Jacqueline Raines Director	10749 Cleary Boulevard, Plantation Fl. 33324, Suite 102.
Stephen B. Raines Director	10749 Cleary Boulevard, Plantation, Fl. 33324, Suite 102

ARTICLE VIII. OFFICERS

Jacqueline Raines President	10749 Cleary Boulevard, Plantation Fl. 33324, Suite 102
Stephen B. Raines Secretary-Treasurer	10749 Cleary Boulevard, Plantation, Fl. 33324, Suite 102.

ARTICLE IX. INCORPORATORS

Jacqueline Raines	10749 Cleary Boulevard, Plantation, Fl 33324, Suite 102
Stephen B. Raines	10749 Cleary Boulevard, Plantation Fl. 33324, Suite 102

NAME  
Jacqueline Raines

ADDRESS  
10749 Cleary Boulevard  
Plantation, Florida 33324

Stephen B. Raines

10749 Cleary Boulevard  
Plantation, Florida 33324

ARTICLE VII

The names and street addresses of the persons signing these Articles of Incorporation are:

Jacqueline Raines

10749 Cleary Boulevard  
Plantation, Florida 33324

Stephen B. Raines

10749 Cleary Boulevard  
Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29<sup>th</sup> day of October, 1996.

  
Jacqueline Raines

  
Stephen B. Raines

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE LIFECARD CO. INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligation of that position pursuant to F.S.607.0501 (3) or at 9267 Vista del Lago, Boca Raton, Florida 33428.

  
Edwin Newmark