

P96000094363

John Beattie
Requestor's Name

301 JASMINE WAY
Address

Channah, AL 34616
City/State/Zip Phone #

900002005249--5
-11/15/96--01002--006
*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Apex Restorations, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

EFFECTIVE DATE
11-8-96

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV 14 AM 11:38
SEC. OF STATE
TALLAHASSEE, FL 32305

11/19
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LIFE RESOURCES, INC.**

FILED
96 NOV 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is **LIFE RESOURCES, INC.**

EFFECTIVE DATE
11-8-96

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III. PURPOSE

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as the presently enacted and as may be amended from time to time.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 each (hereafter called "Common Stock").

ARTICLE V. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares held by each shareholder at the time of the stock issue or sales bears to the total number of shares outstanding exclusive of treasury shares as nearly as may be done without the issuance of fractional shares. The preemptive right shall be deemed waived by any shareholder who fails to pay for the appropriate number of shares preempted within thirty (30) days after a written notice is received by such shareholder inviting the shareholder to exercise his preemptive rights. Such notice shall include the price, terms, and other conditions of the proposed stock issue or sale. This preemptive right may also be waived by an affirmative written waiver submitted by the shareholder to the corporation with thirty (30) days after receipt of the above-described notice.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

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

NAME	ADDRESS
John C. Beattie, Jr.	307 Jasmine Way Clearwater, Florida 34616

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

NAME	ADDRESS
John C. Beattie, Jr.	307 Jasmine Way Clearwater, Florida 34616

ARTICLE VIII. INCORPORATOR

The name and address of the individual signing these Articles is:

NAME	ADDRESS
John C. Beattie, Jr.	307 Jasmine Way Clearwater, Florida 34616

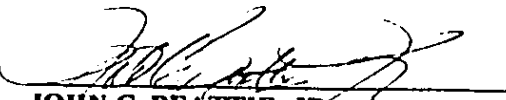
ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

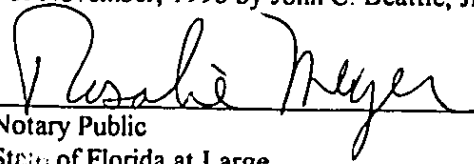
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8 day of November, 1996.


JOHN C. BEATTIE, JR.
Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 8 day of November, 1996 by John C. Beattie, Jr.




Notary Public
State of Florida at Large
My Commission expires:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

The following is submitted in compliance the Florida Statutes

LIFE RESOURCES, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Clearwater, County of Pinellas, State of Florida, has named John C. Beattie, Jr., located at 307 Jasmine Way, Clearwater, Florida 34616, as its agent to accept service of process within this state.

ACCEPTANCE:

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity and agree to comply with Florida law relative to keeping said office open.


JOHN C. BEATTIE, JR.
Registered Agent

96 NOV 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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