

**GEORGE C. PSETAS, P.A.**

Attorney At Law

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February 12, 1997

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

800002089528--2  
-02/17/97-01099-005  
\*\*\*122.50 \*\*\*122.50

RE: LONGEVITY, INC.

Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation of the above referenced corporation. Also enclosed is our check in the amount of \$122.50 which represent your filing fee.

Please feel free to contact my office with any questions.

Sincerely,

*Gelsa Reinman*

Gelsa Reinman  
Legal Assistant

FILED  
97 FEB 17 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/gr  
Enclosures

2/19/97  
TB

ARTICLES OF INCORPORATION  
OF  
LONGEVITY, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

LONGEVITY, INC.

The principal place of business of this corporation shall be:

5318 Linder Place  
New Port Richey, FL 34652

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

6710 Embassy Blvd.  
Suite 105  
Port Richey, FL 34668

The initial registered agent of the corporation is George C. Psetas

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash 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 thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The requirement for directors of the corporation shall be dispensed with and all powers and duties otherwise conferred upon corporate directors shall be performed and exercised by the president of the corporation.

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JONATHON SPEARS  
5440 Bowline Bend  
New Port Richey, FL 34652

President/Vice President/  
Secretary/Treasurer/Director

ARTICLE X. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

JONATHON SPEARS  
5440 Bowline Bend  
New Port Richey, FL 34652

  
\_\_\_\_\_  
JONATHON SPEARS

STATE OF FLORIDA  
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 10<sup>th</sup>  
day of February, 1997 by Jonathon Spears who is personally known to  
me.

**GELSA REINMAN**

NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires July 16, 1999  
Commission # CC 480205

*Gelsa Reinman*

NOTARY PUBLIC

My Commission Expires:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501,  
Florida Statutes, the undersigned corporation, organized under the  
laws of the State of Florida, submits the following statement in  
designating the registered office/registered agent, in the State of  
Florida.

1. The name of the corporation is:

Longevity, Inc.

2. The name and address of the registered agent

George C. Psetas  
6710 Embassy Blvd.  
Suite 105  
Port Richey, FL 34668

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97 FEB 17 PM 2:21  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER  
SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE: *George C. Psetas*

DATE: 2-11-97