

5405 Diplomat Cir., Ste. 201 Orlando, Florida 32810

A Private, Full Service Law Firm

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TĂLLAHASSEL FLORIDA

June 26, 1997

Secretary of State Corporate Records Bureau **Division of Corporations** P.O. Box 6327 Tallahassee, Fl. 32314

Re: LifeMedia, Inc. - New Incorporation

Dear Sir:

Enclosed for filing is the original and a copy of the Articles of Incorporation of LifeMedia, Inc. and a check for \$70.00 to cover the filing fee.

Please file the Articles of Incorporation and return the original as filed to the undersigned.

If you have any questions, please call me collect.

July D. Spe

Richard D. Baxter

Of Counsel

cc: Mr. Scott C. Holbrook

Mr. Christopher John Van Glahn

### ARTICLES OF INCORPORATION

97 JUH 30 NH 9: 48

LifeMedia, Inc.

OF

TALLAHASSEE. FLORIDA

The undersigned Incorporator, a natural person competent to contract, hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

LifeMedia, Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is: 10849 Heather Ridge Circle, #208, Orlando, Florida 32817.

## ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be five thousand (5,000) shares of common stock having a par value of ten (\$0.10) cents per share.

## ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is: 5405 Diplomat Circle, Suite 201, Orlando, FL 32810. The name of the initial Registered Agent of this Corporation at that address is Richard D. Baxter.

#### ARTICLE VII BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of two (2) members. The names and street address of the members of the first Board of Directors are:

Scott C. Holbrook 10849 Heather Ridge Circle, #208 Orlando, FL 32817

Christopher John Van Glahn 10849 Heather Ridge Circle, #208 Orlando, FL 32817

The members of the First Board of Directors shall hold office until their respective successors are elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

## ARTICLE VIII INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Richard D. Baxter and his street address is: 5405 Diplomat Circle, Suite 201, Orlando, FL 32810.

## ARTICLE IX INDEMNIFICATION

This Corporation shall indemnify and may insure its officers and directors to

the fullest extent permitted by law either now or hereafter, including, but not limited to, Section 607.0850 of the Florida Statutes.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 26th day of June, 1997.

Richard D. Baxter, Incorporator

# LifeMedia, Inc. Certificate Of Designation Of Registered Agent And Registered Office 97 JUN 30 All 9: 1.8

TALL AHASSEL FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

- 1. The name of the Corporation is: LifeMedia, Inc.
- 2. The name and address of the Registered Agent and Registered Office of the Corporation is: Richard D. Baxter, 5405 Diplomat Circle, Suite 201, Orlando, FL 32810.

LifeMedia, Inc.

By: Sulu D- OSA Richard D. Baxter, Incorporator

#### Acceptance By Registered Agent

Having been named the Registered Agent of LifeMedia, Inc., 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 relating to the proper and complete performance of my duties, including Florida Statutes Section 607.0505, and I am familiar with and accept the obligations of my position as Registered Agent.

Richard D. Baxter, Registered Agent

Dated: June 26, 1997