

P97000066431

3:33 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000012464 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

EFFECTIVE DATE

FAX #: (305)541-3770

8-1-97

NAME: LONGEVITY EAST, INC.

AUDIT NUMBER.....H97000012464

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:05:30

4

97 JUL 31 PM 3:04  
EMBASSY, FLORIDA

Bm 7131197



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

July 31, 1997

EMPIRE

SUBJECT: LONGEVITY EAST, INC.  
REF: W97000017628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H97000012464  
Letter Number: 497A00039035

H97000012464

ARTICLES OF INCORPORATION  
OF

LONGEVITY EAST, INC. <sup>EFFECTIVE DATE</sup>  
8-1-97

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is LONGEVITY EAST, INC.

ARTICLE II

The existence of the corporation shall begin on August 1, 1997

ARTICLE III

The street address of the principal office of the Corporation is 1501 S.E. Lennard Road, Port St. Lucie, FL 34952.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares and having a par value of .10 (ten cents) per share. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 515-519 South Indian River Drive, Fort Pierce, Florida 34950. The initial registered agent for the Corporation at that address is Frederick D. Stalls, Esquire.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

Prepared by: Frederick D. Stalls, Esquire, Fla. Bar. No.: 0062898, Post Office Box 3779, Fort Pierce, FL 34948-3779; (561) 461-2310

H97000012464

FILED  
CLERK OF THE  
COURT  
FLORIDA

97 JUL 31 PM 3:04

H 97000012464

Name	Address
Susan Candice Shmaefsky Federgreen	1501 S.E. Lennard Road Port St. Lucie, FL 34952

FILED  
 97 JUL 31 PM 3:04  
 OFFICE OF THE CLERK  
 STATE OF FLORIDA

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Susan Candice Shmaefsky Federgreen	1501 S.E. Lennard Road Port St. Lucie, FL 34952

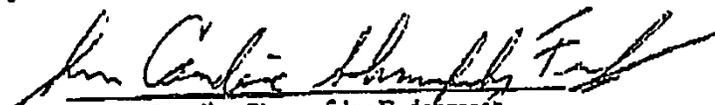
ARTICLE VIII

The purpose of the Corporation is to market and promote health studies and to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 29th day of July, 1997.

  
 Susan Candice Shmaefsky Federgreen

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for LONGEVITY EAST, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

  
 Frederick D. Stalls, Esquire

Date: 7/29/97

H 97000012464