

P97000074172

ROBERT M. MARKS
2217 S.E. 14th Ave. #63
OCALA, FLORIDA 34471-5480

August 25, 1997

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

10000227791--1
-08/27/97--01013--005
****122.50 ****122.50

Re: LIFETIME HEALTH PUBLICATIONS, INC.

Gentlemen:

Enclosed find the original and one copy of the Articles of Incorporation, together with my check of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Robert M. Marks

MAILING ADDRESS OF CORPORATION

3423 N.E. Silver Springs Blvd. Suite 5
Ocala, Florida 34470

(352) 620-2244

FILED
97 AUG 27 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan AUG 28 1997

ARTICLES OF INCORPORATION

of

LIFETIME HEALTH PUBLICATIONS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LIFETIME HEALTH PUBLICATIONS, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$ 10.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>3423 N.E. Silver Springs Blvd.</u>		
<u>Suite 5</u>		
CITY	<u>Ocala</u>	FLORIDA
		ZIP <u>3470</u>

Mailing address, if different

STREET ADDRESS		
<u>Same</u>		
CITY	<u>FLORIDA</u>	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	<u>Robert M. Marks</u>		
ADDRESS	<u>2217 S.E. 14th Ave. Apt. 63</u>		
CITY	<u>Ocala</u>	FLORIDA	ZIP <u>34471</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have NO () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Robert M. Marks		
ADDRESS	2217 S.E. 14th Ave. Apt. 63		
CITY	Ocala	STATE Florida	ZIP 34471
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 25 day of August, 19 97.

Robert M. Marks (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIFETIME HEALTH PUBLICATIONS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2217 S.E. 14th Ave. Apt 63

Ocala, Florida 34471-5480

has named Robert M. Marks

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

August 25, 1977 1997 m
(Date)

SRC# 21688
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ARTICLES OF MERGER
Merger Sheet

MERGING:

CONSOLIDATED MINERALS, INC., a Delaware corp., qualified in Florida,
document number 838975

INTO

FLORIDA CRUSHED STONE COMPANY, a Florida corporation,
P93000084726

File date: June 30, 1997, effective July 1, 1997

Corporate Specialist: Karen Gibson