

P97000074417

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

Re: RE GA JA ME, INC.
(Name of Corporation)

Gentlemen:

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

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

Please send the Certified Copy of the Articles and letter to our accountants:

IRWIN WILLIAMS, .CPA
Certified Public Accountants, P.A.
2455 HOLLYWOOD BLVD. ,SUITE 201
Hollywood, FL 33020

Very truly yours,

JEAN MERZIER

(Individual's Name)

EE GA JA ME

(Name of Corporation)

Mailing Address of Corporation:

P.O BOX 681545

MIAMI, FL 33168

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****122.50 ****122.50

FILED
97 AUG 25 PM 12:34
SEC. OF STATE
TALLAHASSEE, FLORIDA

8/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1997

JEAN MERZIER
P.O. BOX 681545
MIAMI, FL 33168

SUBJECT: RE GA JA ME, INC.
Ref. Number: W97000018990

We have received your document for RE GA JA ME, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 997A00041611

ARTICLES OF INCORPORATION

97 AUG 25 PM 12:34
FILED
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is RE GA JA ME , INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

P.O BOX 681545

MIAMI, FL 33168

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

725 N.E 166th Street, Apt # 4

N. Miami, FL 33162

and the name of the initial registered agent of this corporation at that address is:

JEAN MERZIER

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The names and addresses of the initial Director(s) are:

JEAN MERZIER

P.O. BOX 681545

MIAMI, FL 33168

ARTICLE VII - INCORPORATOR

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

JEAN MERZIER

P.O. BOX 681545

MIAMI, FL 33168

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

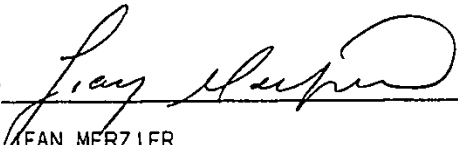
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: AUGUST 12, 1997

By 
JEAN MERZIER
(Incorporator)

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

Certificate of Registered Agent

of

RE GA JA ME, INC.

(Name of Corporation)

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

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

at 725 N.E 166th Street, Apt. #4

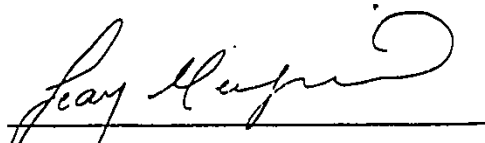
N. Miami, FL 33162

has named JEAN MERZIER

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

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

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97 AUG 25 PM 12:35
SECRET
TALLAHASSEE
FLORIDA

P9700007417

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

100002277991--1
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***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

1 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		
3423 N.E. Silver Springs Blvd.		
Suite 5		
CITY	Ocala	FLORIDA
		ZIP 3470

Mailing address, if different

STREET ADDRESS		
Same		
CITY	FLORIDA	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	Robert M. Marks		
ADDRESS	2217 S.E. 14th Ave. Apt. 63		
CITY	Ocala	FLORIDA	ZIP 34471

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

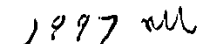
has named Robert M. Marks

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 

(Date)