

TRANSMITTAL LETTER

P97000080232

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

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-09/08/97--01126--007
***122.50 ***122.50

SUBJECT: Lifetime Marketing, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Eric L. Laney
Name (Printed or typed)

2610 Caladium Rd.
Address

Jacksonville, FL 32217
City, State & Zip

(904) 745-6312
Daytime Telephone number

FILED
97 SEP -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FL 32304

Bc 9/16

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 SEP -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Lifetime Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2610 Caladium Rd.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Jacksonville, FL 32211

10

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Eric L. Laney
2610 Caladium Road
Jacksonville, FL 32211

ARTICLE V INCORPORATOR

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

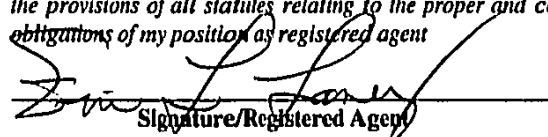
Eric L. Laney
2610 Caladium Road
Jacksonville, FL 32211


Signature/Incorporator

9-4-97
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

9-4-97
Date