

P97000094267

Peter Makris
2110 Drew Street
Clearwater, FL 34625

October 29, 1997

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-11/03/97-01018-018
⑤ *****70.00 *****70.00

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

Gentlemen:

I am enclosing the Articles of Incorporation and the Certificate Designating Registered Agent/Registered Office. Also enclosed are the applicable fees for the Department of State. Please file the Articles of Incorporation as soon as possible and Airborene Express return the articles back to the address below:

Peter Makris
2110 Drew Street
Clearwater, Florida 34625

If there are any questions, or you are having problems filing the Articles, please call me at (813) 446-0000. The Airborne Express account number is 88768287.

Very truly yours,


Peter Makris

FILED
97 NOV -3 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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65285 165
11/11/97

ARTICLES OF INCORPORATION
OF
LIFESTYLE SOLUTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

LIFESTYLE SOLUTIONS, INC.

The principal place of business of this corporation shall be: 2759 STATE ROAD 580, CLEARWATER, FLORIDA 33761. The mailing address of this corporation shall be: 2759 STATE ROAD 580, CLEARWATER, FLORIDA 33761.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock have \$1.00 per value per share.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. OFFICERS DIRECTORS

This corporation is to have two directors and officers, initially. The name and street address of the initial directors and officers who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed are:

Patricia Clampitt Massey
President

2102 Clover Hill Road
Palm Harbor, Florida 34683

Lisa E. Sewell
Secretary

2450 Rolling View Drive
Dunedin, Florida 34698

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to this
Articles of Incorporation is:

Lisa E. Sewell

2450 Rolling View Drive
Dunedin, Florida 34698

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of OCTOBER, 1997.

Signature of Incorporator

X *Lisa E. Sewell*
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged and sworn to before me this 29 day of OCTOBER, 1997, by Lisa E. Sewell of LIFESTYLE SOLUTIONS, INC..

Notary Public

Dori A. Lindsley
My Commission Expires: _____

FL DL LIC#
S400 525 61 875-0



DORI A. LINDSLEY
MY COMMISSION # CC442587 EXPIRES
April 15, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

LIFESTYLE SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

Name: LISA E. SEWELL

Address: 2450 ROLLING VIEW DRIVE

City: DUNEDIN

State: FLORIDA Zip: 34698

SIGNATURE X *Lisa Sewell*
(Corporate Officer)

TITLE: SECRETARY

DATE: 10/29/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X *Lisa Sewell*

DATE: 10/29/97

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97 NOV -3 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA