

P97000100261

TRANSMITTAL LETTER

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

SUBJECT: OUR
THE GOOD LIFE, INC.

000002358000--3
-12/01/97--01006--024
*****78.75 *****78.75

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is 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

FROM:

Cheryl D. Kalinna
(Signature)

Cheryl D. Kalinna
668 Concha Drive
Sebastian, FL 32958-6602

97 NOV 25 AM 11:07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 NOV 25 AM 11:06

ARTICLES OF INCORPORATION
OF
OUR GOOD LIFE, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is THE GOOD LIFE, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

735 27th Ave., S.W.
Vero Beach, FL 32968

The mailing address of this corporation is:

668 Concha Drive
Sebastian, FL 32958-6602

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

CHERYL D. KALINNA
668 Concha Drive
Sebastian, FL 32958-6602

ARTICLE V. INCORPORATORS.

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

CHERYL D. KALINNA
668 Concha Drive
Sebastian, FL 32958-6602

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The names and street address of the members of the first Board of Directors are:

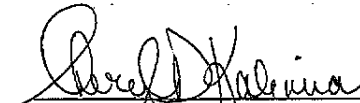
CHERYL D. KALINNA, 668 Concha Drive, Sebastian, FL 32958-6602

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

OPTIONAL PROVISIONS.

None.

The undersigned has executed these articles of incorporation on 11/25 1997.


CHERYL D. KALINNA

Designation of Registered Agent

Pursuant to the provisions of F.S. 607.0501, 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

OUR GOOD LIFE, INC.

2. The name of the registered agent is

CHERYL D. KALINNA

3. The address of the registered agent/registered office is

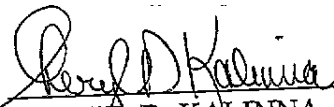
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Sebastian, FL 32958-6602

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DIVISION OF CORPORATIONS

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.


CHERYL D. KALINNA

DATE: 11/25/97