

P97000106705

DEC 19 '97 12:1 TO-18509224001

FROM-HODGSON & RUSS

T-955 P.01/05 F-132

12/19/97
10:52 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000020924 1))

TO: DIVISION OF CORPORATIONS
(850) 922-4001

FAX #:

FROM: HODGSON, RUSS, ANDREWS, ET AL
072720000242

ACCT#:

CONTACT: ~~DONNA DEMPSEY~~ *Rinda Kinloch*

PHONE: (561) 394-0500

FAX #:

(561) 394-3862

NAME: THE LIFE MANAGEMENT COMPANY

AUDIT NUMBER.....H97000020924

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 19 PM 1:03


FILED

10/2/97

DEC 19 '97 12:18 TO-18509224001

FROM-HODGSON & RUSS

T-955 P.02/05 F-132


HODGSON RUSS
ANDREWS
WOODS &
GOODYEAR^{LLP}
ATTORNEYS AT LAW

2000 Glades Road
Suite 400
Boca Raton, FL 33431-8599
561-394-0500 BOCA RATON
561-736-2177 PALM BEACH
954-764-2440 BROWARD
FAX: 561-394-3862
INTERNET: www.hodgsonruss.com
EMAIL: bocalaw@hodgsonruss.com

Albany
Boca Raton
Buffalo
New York
Rochester
Toronto

Susan K. Baumel, P.A.
Lawrence F. Beyer
C.C. Conahan, P.A.
Larry Corman, P.A.
Anthony L. Dutton, P.A.
Richard A. Goetz, P.A.
Michael H. Gora, P.A.
James M. Hankins, P.A.
Paul E. Roman
Thomas R. Siney, P.A.

James A. Porter, P.A.
Of Counsel

RESIDENT IN NEW YORK

Paul R. Comeau
Mark S. Klein
Stephen M. Newman

H97000020924 1

December 17, 1997

VIA TELECOPY/850-922-4001

Secretary of State
Corporation Division
409 E. Gaines Street
Tallahassee, Florida 32302

Dear Sir:

RE: The Life Management Company

Enclosed are the Articles of Incorporation for The Life Management Company.

Please charge our account accordingly and forward a certified copy to the undersigned.

If you have any questions, please call 1-800-331-1025.

Very truly yours,


Linda Kinloch

Attachment
H97000020924 1

65984_1

H97000020924 1

ARTICLES OF INCORPORATION
OF
THE LIFE MANAGEMENT COMPANY.

ARTICLE I

NAME

The name of this corporation is: The Life Management Company

ARTICLE II

COMMENCEMENT OF CORPORATE EXISTENCE

The existence of the Corporation shall commence at the time and date of filing of these
Articles by the Department of State of the State of Florida.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of the transaction of any or all lawful
business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL SHARES

The number of shares that the Corporation is authorized to have outstanding at any time
is 5,000 common shares of the par value of \$1.00 each.

THIS INSTRUMENT PREPARED BY:

Thomas E. Sliney, Esq.
Hodgson, Russ, Andrews, Woods & Goodyear, LLP
2000 Glades Road, Suite 400
Boca Raton, Florida 33431
Telephone: (561) 394-0500
Florida Bar No. 134723

H97000020924 1

97 DEC 19 PM 1:03
FILED
TALLAHASSEE, FLORIDA
DEPT. OF STATE

H97000020924 1

ARTICLE V

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 181 Crawford Blvd., Boca Raton, Florida 33432, and the name of the initial registered agent of the Corporation is Lee Burke.

ARTICLE VI

PRINCIPAL OFFICE/MAILING ADDRESS OF THE CORPORATION

The principal office/ mailing address of the Corporation
is:

181 Crawford Blvd.
Boca Raton, Florida 33432

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator of the Corporation is:

Cormac C. Conahan
2000 Glades Road
Suite 400
Boca Raton, FL 33431

IN WITNESS WHEREOF, I have made and executed these Articles of Incorporation
this 19th day of December, 1997.


Cormac C. Conahan, Incorporator

H97000020924 1

DEC 19 '97 12:18 TO-18509224001
DEL-13-97 10:48 FROM:HODGSON RUSS

FROM-HODGSON & RUSS

551384386Z

T-955 P.05/05 F-132
T-239 P 02/02 Job-456

H97000020924 1

CERTIFICATE OF DESIGNATION

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent and to accept service of process for the above-named Corporation at the place described in the foregoing Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. Further, it agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and states that it is familiar with and accepts the obligations of its position as registered agent.

BY: 
Lee Burke, President

NOCA:17523

H97000020924 1

FILED
97 DEC 19 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA