

P98000000507

FILED

98 JAN -5 AM 11:35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1/05/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:34 AM

((H98000000089 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

EFFECTIVE DATE
1-1-98

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: LIFETIME ADVANTAGES, INC.

AUDIT NUMBER.....H98000000089

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

CERT. OF STATUS..0

PAGES..... 1

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>:

Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

B. McKnight JAN 05 1998

498-89

EFFECTIVE DATE

1-1-98

ARTICLES OF INCORPORATION

Article 1: Name of Corporation LIFETIME ADVANTAGES, INC.
Address of Corporation 639 CLEVELAND ST. Suite 325
CLEARWATER, FLORIDA 33755-4188

This corporation will be effective January 1, 1998.

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$0.10. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: RICHARD TINKELBERG
and
REGISTERED OFFICE: 1709 TURNER STREET
CLEARWATER, FLORIDA 33756-6240

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Richard Tinkelenberg 12/31/97
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. RICHARD TINKELBERG
1709 TURNER STREET
CLEARWATER, FLORIDA 33756-6240

Article 5: The Name and Address of the INCORPORATOR is:

RICHARD TINKELBERG
1709 TURNER STREET
CLEARWATER, FLORIDA 33756-6240

FILED
98 JAN -5 AM 11:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In witness whereof, I have subscribed my name

Richard Tinkelenberg
Signature of Incorporator

RICHARD TINKELBERG

498-89
Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571