

P980000036870

NATIONAL CLINICORP, INC.

P.O. Box 26  
CLEARWATER, FLORIDA 33757  
813-441-1929

April 9, 1998

**Division of Corporations**  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attention: New Corporations

600002406876--6  
-04/13/98--01106--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Articles of Incorporation  
**Florida Life Resources, Inc.**

Gentlemen:

Enclosed please find our Articles of Corporation for **Florida Life Resources, Inc.**

Enclosed please find our check in the amount of \$70.00.

Telephone: 813-441-1929.

Thank you.

**EFFECTIVE DATE**  
4-20-98

Sincerely,



John C. Beattie, Jr.  
Executive Director

JCB/ksc  
enclosures

**FILED**  
98 APR 22 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmp  
4/22/98

~~W98 8395~~  
rcw  
4/13



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 15, 1998

JOHN C. BEATTIE, JR.  
NATIONAL CLINICORP, INC.  
P.O. BOX 26  
CLEARWATER, FL 33757

SUBJECT: FLORIDA LIFE RESOURCES, INC.  
Ref. Number: W98000008395

We have received your document for FLORIDA LIFE RESOURCES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Article VI lists two individuals as registered agent. Please delete Terry E. Beattie from the article to keep the registered agent and office consistent.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Tala  
Document Specialist Supervisor

Letter Number: 798A00020020

**NATIONAL CLINICORP, INC.**

P.O. Box 26  
CLEARWATER, FLORIDA 33757  
813-441-1929

April 18, 1998

**Florida Department of State**  
**Division of Corporations**  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attention: Ms. Sharon Tala

Re: Florida Life Resources, Inc.  
W98000008395

Dear Ms. Tala:

Enclosed please find the corrected copies of our Articles of Incorporation for Florida Life Resources, Inc.

I trust that the deletion of Terry E. Beattie from Article VI completes the corrections for an valid filing.

Thank you.

Sincerely,



John C. Beattie, Jr.  
Executive Director

JCB/ksc  
enclosures

**ARTICLES OF INCORPORATION**  
**OF**  
**FLORIDA LIFE RESOURCES, INC.**

**FILED**  
98 APR 22 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is  
**FLORIDA LIFE RESOURCES, INC.**

**EFFECTIVE DATE**  
4-20-98

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

**ARTICLE III. PURPOSE**

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes as the presently enacted and as may be amended from time to time.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 each (hereafter called "Common Stock").

**ARTICLE V. PREEMPTIVE RIGHTS**

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares held by each shareholder at the time of the stock issue or sales bears to the total number of shares outstanding exclusive of treasury shares as nearly as may be done without the issuance of fractional shares. The preemptive right shall be deemed waived by any shareholder who fails to pay for the appropriate number of shares preempted within thirty (30) days after a written notice is received by such shareholder inviting the shareholder to exercise his preemptive rights. Such notice shall include the price, terms, and other conditions of the proposed stock issue or sale. This preemptive right may also be waived by an affirmative written waiver submitted by the shareholder to the corporation with thirty (30) days after receipt of the above-described notice.

## **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and the street address of the initial registered office and principal office of this corporation is:

NAME	ADDRESS
John C. Beattie, Jr.	307 Jasmine Way Clearwater, Florida 33756

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the initial directors of this corporation is:

NAME	ADDRESS
John C. Beattie, Jr.	307 Jasmine Way Clearwater, Florida 33756
Terry E. Beattie	307 Jasmine Way Clearwater, Florida 33756

## **ARTICLE VIII. INCORPORATOR**

The name and address of the individual signing these Articles is:

NAME	ADDRESS
John C. Beattie, Jr.	307 Jasmine Way Clearwater, Florida 33756

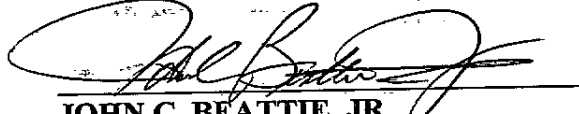
## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any office or director, or any former officer or director to the full extent permitted by law.

## ARTICLE X. AMENDMENT

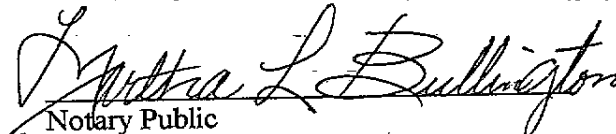
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20 day of April, 1998.

  
JOHN C. BEATTIE, JR.  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was  
acknowledged before me this 20th day of April, 1998 by John C. Beattie, Jr.

  
Notary Public  
State of Florida at Large  
My Commission expires:

MARTHA L. BULLINGTON  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMM. EXP. JUNE 26, 2000  
COMM. # CC 567139

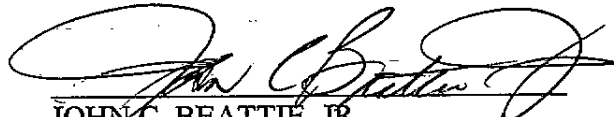
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

The following is submitted in compliance the Florida Statutes:

**FLORIDA LIFE RESOURCES, INC.**, desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Clearwater, County of Pinellas, State of Florida, has named John C. Beattie, Jr., located at 307 Jasmine Way, Clearwater, Florida 33756, as its agent to accept service of process within this state.

**ACCEPTANCE:**

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity and agree to comply with Florida law relative to keeping said office open.

  
JOHN C. BEATTIE, JR.  
Registered Agent

**FILED**  
APR 22 AM 8:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA