

P 980000 39327

P.O.B. 54
NPR FL 34654

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*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #) 6
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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98 APR 30 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. GHESSER MAY 1 1998 47
448-7-513-ATTOP
says NO stock
says nothing about - then Profit
need to complete
new Form
sent.

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 7, 1998

THOMAS P KILEY
8606 WINTER HAVEN DRIVE
HUDSON, FL 34667

SUBJECT: LIFEBEAT
Ref. Number: W98000007747

FILED
98 APR 30 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

We are enclosing the proper form(s) with instructions for your convenience.

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00018443

ARTICLES OF INCORPORATION
OF
LIFEBEAT ²INC.

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

FILED
98 APR 30 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is LIFEBEAT INC.

ARTICLE II

PRINCIPAL OFFICE

The address of the initial principal place of business of the Corporation is 10454 Berwin Street, Port Richey, Florida, 34668.

The mailing address of the Corporation is:
P. O. Box 54, New Port Richey, Florida, 34654.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is ~~all~~ all of which shall be common shares without par value. 100 stocks Authorized

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

As set forth in the registered agent's written acceptance of his appointment, which is delivered to the Department of State together with these articles of incorporation, the Corporation's initial registered office is located at 8606 Winter Haven Drive, Hudson, Florida, 34667.

The Corporation's initial registered agent at that office is:

Thomas P. Kiley.

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators
are as follows:

1. Patrick McCarthy
10454 Berwin Street
Port Richey, Florida. 34668
2. James A. Nola
2103 Lullaby Drive
Holiday, Florida. 34691
3. Thomas P. Kiley
8606 Winter Haven Drive
Hudson, Florida. 34667
4. Susan A. Vokey
2103 Lullaby Drive
Holiday, Florida. 34691

The undersigned have executed these Articles of
Incorporation this 31st day of March, 1998

Signed X

Thomas P. Kiley

X P. McCarthy Pres
Patrick McCarthy -- Pres.

X James A. Nola
James A. Nola -- V. Pres.

X Thomas P. Kiley
Thomas P. Kiley -- C.E.O.

X Susan A. Vokey
Susan A. Vokey -- Treas.

CERTIFICATE OF REGISTERED AGENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0510 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office and agent, in the State of Florida.

1. The name of the Corporation is Lifebeat, INC.,
2. The name and address of the registered agent and office of the Corporation is

Thomas P. Kiley
8606 Winter Haven Drive
Hudson, Florida, 34667

Signed X



Patrick McCarthy

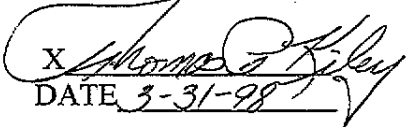
President

Date 3-31-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENTS 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 POSITIONS AS REGISTERED AGENT

X


DATE 3-31-98