

P98000068357

TRANSMITTAL LETTER

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

SUBJECT: Lifestyle Assistance, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$78.75
Filing Fee
& Certificate

From: Lifestyle Assistance, Inc.

1510 South Clark Avenue
Tampa, Florida 33629

(813) 281-1258 Daytime Telephone Number

900002605599--7
-08/03/98--01097--006
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

APPROVED
AND
FILED
98 AUG -3 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK. AUG 5 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Lifestyle Assistance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1510 South Clark Avenue
Tampa, Florida 33629

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

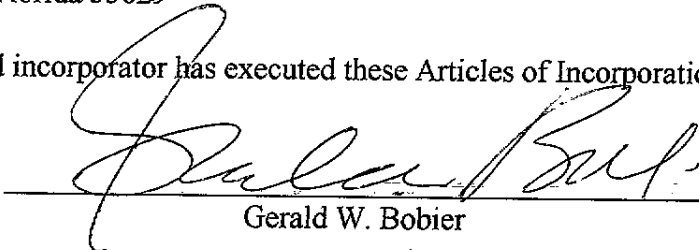
G. W. Bobier
1510 South Clark Avenue
Tampa, Florida 33629

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

G. W. Bobier
1510 South Clark Avenue
Tampa, Florida 33629

The undersigned incorporator has executed these Articles of Incorporation this 15th day July, 1998.


Gerald W. Bobier

Articles of Incorporation
Filing Fee - \$35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 AUG -3 PM 1:52

APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, 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: LIFESTYLE ASSISTANCE, INC.

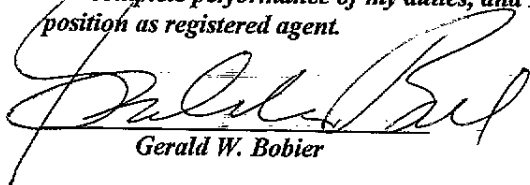
2. The name and address of the registered agent and office is:

G. W. Bobier

1510 S. Clark Avenue

Tampa, Florida 33629

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 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.


Gerald W. Bobier

July 16, 1998

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -3 PM 1:52

APPROVED
AND
FILED