19800018743 Susan Fink

Susan Fink 9501 Seagrape Dr. #202 Ft. Lauderdale, Fl. 33324 (954) 236-5259 DIVISION OF CORPORATIONS

98 SEP | | PM |:46

Sept. 3, 1998

Florida Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314
Att: Ms. Doris Brown, Document Specialist

500002622775---E -08/24/98--01043--009 \*\*\*\*122.50 \*\*\*\*122.50

Dear Ms. Brown,

Enclosed is a copy of your letter of Aug. 25, 1998. I am herewith submitting two copies of new Articles of Incorporation for S. & E. Personal Assistant, Inc. Hopefully, this name will still be available by the time this reaches you.

I called your office and was told that you still have my check for \$122.50. Please note the additional correction at the bottom of page one of the Articles wherein I signed acceptance of the duties and responsibilities as Registered Agent.

I hope this is satisfactory. Do not hesitate to call or write me if there is further information you need. Thank you for your prompt attention to the above.

Susan Fink

Encl

184,2544,2552,611,2551,2550 W48-19420



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 25, 1998

SUSAN FINK 9501 SEAGRAPE DRIVE, #202 FT. LAUDERDALE, FL. 33324

SUBJECT: LIFESTYLES, INC. Ref. Number: W98000019420



We have received your document for LIFESTYLES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown Document Specialist

Letter Number: 898A00044029

# ARTICLES OF INCORPORATION of S. & E. Personal Assistant, Inc.



The undersigned, acting as incorporator of a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I CORPORATE NAME

The name of this Corporation is S. & E. Personal Assistant, Inc.

#### ARTICLE II INITIAL PRINCIPAL OFFICE

The mailing address of the Corporation's initial principal office is:

c/o Susan Fink 9501 Seagrape Dr. #202 Ft. Lauderdale, Fl. 33324

### ARTICLE III SHARES

The total number of shares which the Corporation shall have authority to issue is 100 shares of no par value stock.

#### ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office and the name of its initial registered agent at such address is:

Susan Fink 9501 Seagrape Dr. #202 Ft. Lauderdale, Fl. 33324

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

Susan Fink

#### ARTICLE V NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE VI DIRECTORS

The name and residence address of the person constituting the initial board of directors is:

Susan Fink 9501 Seagrape Dr. #202 Ft. Lauderdale, Fl. 33324

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

#### ARTICLE VII LIABILITY OF DIRECTORS

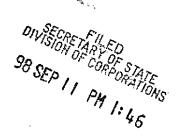
To the fullest extent permitted by law, no director of this Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of any duty owed to the Corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this Corporation shall be indemnified and held harmless by the Corporation to the fullest extent permitted by law.

#### ARTICLE VIII PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.





The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

#### ARTICLE X INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Susan Fink 9501 Seagrape Dr. #202 Ft. Lauderdale, Fl. 33324

## ARTICLE XI AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE XII EFFECTIVE DATE

The foregoing Articles of Incorporation shall be effective as of the date of registry with the Secretary of State of Florida.

IN WITNESS WHEREOF, I, the Incorporator have executed these Articles of Incorpora-
tion this 3 kg day of September, 1998.
Susan Fink
STATE OF FLORIDA
SS:
COUNTY OF BROWARD
Before me, the undersigned authority, appeared SUSAN FINK, personally to me known
as the Incorporator described in and who executed the foregoing Articles of Incorporation.
Witness my hand and official seal in Ft. Lauderdale, Broward County, Florida, this
3 RT day of September, 1998.
Norma D. Oga
Notary Public
My commission expires:

