

P980000098931

November 5, 1998

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-11/24/98--01076--024
****122.50 *****78.75

Division of Corporations, New Corporations
POB 6327
Tallahassee, FL 32314

Dear Sir,

Enclosed is our check for \$122.50 for Lifestyle Conditioning, Inc. for a certified copy of the articles of incorporation and a certificate of incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Ste 201
Winter Park, FL 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

FILED
98 NOV 23 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~1198-25571~~
DME
11-13-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 13, 1998

BEN H. MOORE
1400 W FAIRBANKS AVE
SUITE 201
WINTER PARK, FL 32789

SUBJECT: LIFESTYLE CONDITIONING, INC.
Ref. Number: W98000025571

We have received your document for LIFESTYLE CONDITIONING, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

We are returning your check for \$122.50 to be replaced by one in the correct amount of ~~\$70.75~~ 122.50

✓ Please sign and return your check along with this document in order to complete your filing.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00054799

ARTICLES OF INCORPORATION

Lifestyle Conditioning, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Lifestyle Conditioning, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7512 Dr. Phillips Boulevard, Ste 50-307
Orlando, FL 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 share at a \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sharon S. McDougall
7512 Dr. Phillips Boulevard, Ste 50-307
Orlando, FL 32819

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sharon S. McDougall
7512 Dr. Phillips Boulevard, Ste 50-307
Orlando, FL 32819

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 5th _____ day of _____ November _____, 19 98 .

④ Sharon Sanduski McDougall
Signature

Signature

Signature

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 Conditioning, Inc.

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

Sharon S. McDougall

(Name)

7512 Dr. Phillips Boulevard, Ste 50-307

(P.O. Box not acceptable)
Orlando, FL 32819

(City/State/Zip)

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.

Sharon S. McDougall
(Signature)

11/5/98
(Date)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE