

P98000105175

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Life's Higher Ground, Inc.

700002715647--3

-12/18/98--01037--004

*****78.75 *****78.75

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
RECEIVED
98 DEC 18 PM 12:41
98 DEC 18 AM 10:19
DIVISION OF CORPORATIONS
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by: Cher 12-18 940

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

H. Purinton DEC 18 1998

**ARTICLES OF INCORPORATION
OF
LIFE'S HIGHER GROUND, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 DEC 18 PM 12:41

The undersigned, acting as incorporator of **Life's Higher Ground, Inc.**, under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME AND PRINCIPAL ADDRESS

The name and principal address of the corporation are as follows: ...

<u>Name</u> Life's Higher Ground, Inc.	<u>Address</u> 1640 Waldemere St., Sarasota, FL 34239
--	--

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing hereof.

ARTICLE III. DURATION

The corporation will have a perpetual existence.

ARTICLE IV. PURPOSE

The general purpose or purposes for which the corporation is organized is to transact any or all lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having no par value. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of the corporation is as follows: ...

<u>Name</u> Thomas B. Luzier, Esq.	<u>Address</u> 3400 S. Tamiami Tr., Sarasota, FL 34239
---------------------------------------	---

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

<u>Name</u>	<u>Address</u>
Elaine Perangelo	1640 Waldemere St., Sarasota, FL 34239
Joseph A. Hamilton	310 John Ringling Blvd., Sarasota, FL 34236
Thomas B. Luzier	3400 S. Tamiami Trail, Sarasota, FL 34239

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Thomas B. Luzier, Esq.	3400 S. Tamiami Tr., Sarasota, FL 34239

The incorporator of the corporation assigns to this corporation his rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.


ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

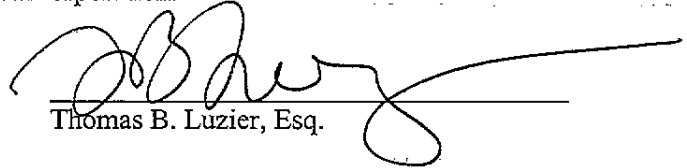
The corporation reserved the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed these Articles of Incorporation this 16th day of December, 1998.


Thomas B. Luzier, Esq.
Incorporator

Acceptance by Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of the corporation which appointment is contained in the foregoing Articles of Incorporation.


Thomas B. Luzier, Esq.

98 DEC 18 PM 12:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS