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TRANSMITTAL LETTER

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

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-04/09/99--01077--010
*****78.75 *****78.75

SUBJECT: LIFE ENHANCERS, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: CARLA D. ADAMS
Name (Printed or typed)

1251 NW 13TH ST, 434C
Address

BOCA RATON, FL 33486
City, State & Zip

561/361-1053
Daytime Telephone number

APR 14 1999

SHARON

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

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:

LIFE ENHANCERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*1251 NW 13TH ST, 434C
BOCA RATON, FL 33486*

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*CARLA D. ADAMS
1251 NW 13TH ST, 434C
BOCA RATON, FL 33486*

ARTICLE V INCORPORATOR

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

*CARLA D. ADAMS
1251 NW 13TH ST, 434C
BOCA RATON, FL 33486*

Carla D. Adams

Signature/Incorporator

4/7/99

Date

(An additional article must be added if an effective date is requested.)

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

Carla D. Adams

Signature/Registered Agent

4/7/99

Date

FILED
99 APR -9 PM 5:04
CLERK OF STATE
TALLAHASSEE, FLORIDA