

8/10/99  
 Requestor's Name: **FRANCO 21170**  
 Charter Number Only: **21170**

VALIDATION ONLY

Requestor's Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ ZIP: \_\_\_\_\_ Phone: \_\_\_\_\_

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 -08/11/99--01008--011  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION(S) NAME**

**Lifetimes, Mind & Body, Inc**



Empire Toll Free: 1-800-432-3028

**FILED**  
 99 AUG 11 AM 10:27  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Walk In		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

**0991A - 405184**

**RECEIVED**  
 99 AUG 11 AM 9:36  
 TALLAHASSEE FLORIDA

August 2, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: LifeTimes, Mind & Body, Inc.

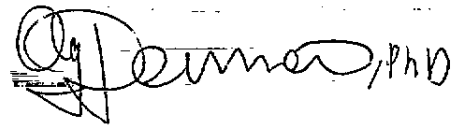
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the filing fees, copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit to LifeTimes, Mind & Body, Inc. at 2087 University Drive, Coral Springs, Florida 33071.

Very truly yours,

A handwritten signature in black ink, appearing to read "J. Dennis, PhD". The signature is written in a cursive style with a large initial "J" and "D".

**FILED**  
99 AUG 11 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

of

LifeTimes, Mind & Body, Inc.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

LifeTimes, Mind & Body, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPLE OFFICE**

The name and street address of the Principal office and Initial Registered Agent of this Corporation is:

Amy Demner, Ph.D.  
2087 University Drive  
Coral Springs, Florida 33071

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Amy Demner, Ph.D.  
2087 University Drive  
Coral Springs, Florida 33071

**ARTICLE VII - INCORPORATORS**

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Amy Demner, Ph.D.  
2087 University Drive  
Coral Springs, Florida 33071

IN WITNESS WHEREOF, the undersigned director(s) have executed these Articles of Incorporation this 2nd day of August, 1999.

Amy Demner, Ph.D.  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF Broward

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Amy Demner, Ph.D.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of August, 1999.

(Notary Seal)

Laura A. Streimer  
(Notary Public, State of Florida at Large)

My Commission expires:



Laura A. Streimer  
MY COMMISSION # CC744795 EXPIRES  
July 7, 2002  
BONDED THRU TROY FAIN INSURANCE, INC

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

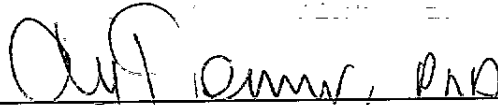
LifeTimes, Mind & Body, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2087 University Drive, Coral Springs, Florida 33071 has named Amy Demmer, Ph.D. located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)

**FILED**  
99 AUG 11 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA