

**F97000005844**  
**THE COMPANY CORPORATION**

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

September 15, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: NEW BODY WEIGHT MANAGEMENT INC.  
9708212787254

8000002301138--2  
-09/23/97--01074--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W97-21830

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for NEW BODY WEIGHT MANAGEMENT INC..

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

*Patricia A. Kulesza*

Patricia A. Kulesza  
Corporate Service Representative

enc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9709-4 PM 2:22



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 23, 1997

PATRICIA A. KULESZA  
THE COMPANY CORPORATION  
1313 N. MARKET STREET  
WILMINGTON, DE 19801-1151

SUBJECT: NEW BODY WEIGHT MANAGEMENT INC.  
Ref. Number: W97000021830

We have received your document for NEW BODY WEIGHT MANAGEMENT INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Your application was missing the second page. Enclosed is a new blank second page; please complete it and have it signed, and return it with a copy of this letter.

Please return 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) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 797A00047108



# THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

October 31, 1997

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: NEW BODY WEIGHT MANAGEMENT INC.  
9708212787254

Dear Sir or Madam:

Enclosed please find Application for Authority to conduct business with corrections as requested for NEW BODY WEIGHT MANAGEMENT INC. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Patricia A. Kulesza  
Customer Service Representative

Enclosures

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:

1. NEW BODY WEIGHT MANAGEMENT, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or  
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person  
or partnership if not so contained in the name at present.)

2. Delaware 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Aug 21, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1125 12th St., Suite B  
Vero Beach, FL. 32960  
(Current mailing address)

8. Weight management counseling/training  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Harry Wolfe

Office Address: 200-A John Knox Road

Tallahassee, Florida, 32303-1643  
(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated  
corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as registered agent.*

SEE Attached  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to  
delivery of this application to the Department of State, by the Secretary of State or other official  
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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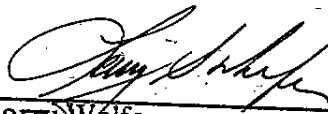
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS  
MAY BE SERVED.**

In compliance with Section 607.1503, Florida Statutes, the following is submitted:

First, this NEW BODY MANAGEMENT INC. organized  
under the laws of the state of DELAWARE with its principal place of  
business to be located in the city of VERO BEACH, State of Florida  
has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL 32303-6843  
its agent for service of process within Florida.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 4 PM 22

Having been named to accept service of process for the above stated corporation, at  
the place designated in this Certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
Larry Wolfe

September 11, 1997  
Date

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: SAMUEL J. CASSARA

Address: 1125 12th St. STE. B, VERO BEACH, FL. 32960

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: SAMUEL J. CASSARA

Address: 1125 12th St. STE. B, VERO BEACH, FL. 32960

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

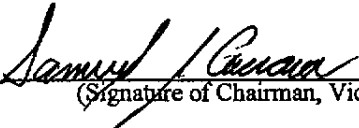
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SAMUEL J. CASSARA  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEW BODY WEIGHT MANAGEMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 1997.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -4, PM 2:22



*Edward J. Freel*

Edward J. Freel, Secretary of State

2787254 8300

AUTHENTICATION:

8451806

971307825

DATE:

09-16-97