

L04000029785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

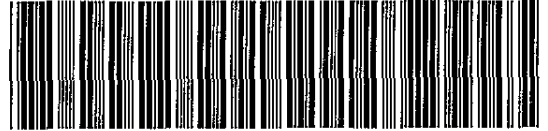
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 577676 5674A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 155.00

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TALLAHASSEE, FLORIDA

ORDER DATE : April 19, 2004

ORDER TIME : 4:04 PM

ORDER NO. : 577676-005

CUSTOMER NO: 5674A

CUSTOMER: Robert C. Burke, Jr., Esq
Kimpton, Burke & Bobenhausen,
P.a.
Suite 100
28059 U.s. Highway 19, North
Clearwater, FL 33761-2698

DOMESTIC FILING

NAME: HERS HEALTH & WEIGHT LOSS, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
HERS HEALTH & WEIGHT LOSS, LLC

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name

The name of the Limited Liability Company is **HERS HEALTH & WEIGHT LOSS, LLC.**

ARTICLE II — Address

The mailing address and street address of the principal office of the Limited Liability Company is 101 Harrison Avenue, Belleair Beach, FL 33786-3617.


Article III — Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent are Dan Baitcher, 101 Harrison Avenue, Belleair Beach, FL 33786-3617.

Article IV — Management

The Limited Liability Company is to be managed by the members and is, therefore, a member***-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this 19th day of April, 2004.



DAN BAITCHER

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dan Baitcher

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

A handwritten signature in black ink, appearing to read "Dan Baitcher", written over a horizontal line.

DAN BAITCHER