

M00000002554

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weight Loss of the South LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

700003434367--6
-10/23/00--01010--002

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

700003434367--6

-11/16/00--01098--002

*****46.25 *****46.25

Dean Nichols

(Name of Person)

Weight Loss of the South LLC

(Firm/Company)

2020 Fieldstone PKWY. Ste 900/263

(Address)

Franklin, Tenn. 37069

(City/State and Zip code)

For further information concerning this matter, please call:

Dean Nichols
(Name of Person)

at (615) 595-2690
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
IN DEC 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and number: *DL M00-2554*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 2000

DEAN NICHOLS
2020 FIELDSTONE PARKWAY, SUITE 900/263
FRANKLIN, TN 37069

SUBJECT: WEIGHT LOSS OF THE SOUTH LLC
Ref. Number: W00000025581

We have received your document for WEIGHT LOSS OF THE SOUTH LLC and your check(s) totaling \$125.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 600A00059213

SECRETARY OF STATE
201 AMFST0111.MEM

00 DEC 12 PM 5: 00

FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2000

DEAN NICHOLS
2020 FIELDSTONE PARKWAY, SUITE 900/263
FRANKLIN, TN 37069

SUBJECT: WEIGHT LOSS OF THE SOUTH LLC
Ref. Number: W00000025581

We have received your document for WEIGHT LOSS OF THE SOUTH LLC and check(s) totaling \$78.75 of which \$78.75 has been designated to file this document. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is an additional amount of \$46.25 due. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

We are enclosing the proper form(s) with instructions for your convenience.

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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 400A00055449

FILED
00 DEC 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Weight Loss of the South LLC
(Name of foreign limited liability company)

2. Tennessee
(Jurisdiction under the law of which foreign limited liability company is organized)

3. Applied for
(FEI number, if applicable)

4. July 2000
(Date of Organization)

5. 2030
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. Weight Loss of the South LLC

2020 Fiddestone Pkwy Ste 900/263 Franklin, Tenn 37069
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

Connie H Nichols Address the same (Above) ↗

Dean C Nichols

Win Row Nichols

FILED
DEC 12 PM 5:00
SECRETARY OF STATE
TENNAMSTEN

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Weight Loss Center

Dean C Nichols

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dean C Nichols
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Weight Loss of the South LLC

2. The name and the Florida street address of the registered agent and office are:

Vickie B DeSosa
(Name)

4268-A Brewster
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32308
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..

Vickie B DeSosa
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

FILED
00 DEC 12 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 12/05/2000
REQUEST NUMBER: 00340521
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/26/2000
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0393019
JURISDICTION: TENNESSEE

TO:
WEIGHT LOSS OF THE SOUTH, LLC
2020 FIELDSTONE PKWY
SUITE900/263
FRANKLIN, TN 37069

REQUESTED BY:
WEIGHT LOSS OF THE SOUTH, LLC
2020 FIELDSTONE PKWY
SUITE900/263
FRANKLIN, TN 37069

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"WEIGHT LOSS OF THE SOUTH LLC"

A LIMITED LIABILITY COMPANY DULY FORMED UNDER THE LAW OF THIS STATE WITH DATE OF FORMATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE EXISTENCE OF THE LIMITED LIABILITY COMPANY HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF THE EXISTENCE HAVE NOT BEEN FILED.

FOR: REQUEST FOR CERTIFICATE

ON DATE: 12/05/00

FROM:
WEIGHT LOSS OF THE SOUTH, LLC
2020 FIELDSTONE PKWY
FRANKLIN, TN 37069-0000

RECEIVED:	FEES	
	\$20.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$20.00

RECEIPT NUMBER: 00002771081
ACCOUNT NUMBER: 00353648



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE