

LAW OFFICES OF  
OBERDORFER & BARRY, P.A.

1719 BLANDING BOULEVARD  
JACKSONVILLE, FLORIDA 32210

E. CHARLES OBERDORFER  
JOHN G. BARRY, III

TELEPHONE  
(904) 384-6784  
TELECOPIER  
(904) 387-0637

P00000048351

May 8, 2000

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

Re: Articles of Incorporation for Suddenly Slender You, Inc.

Gentlemen:

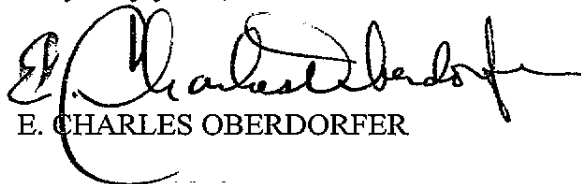
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\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed herewith is an original and one copy of the Articles of Incorporation of Suddenly Slender You, Inc. I also enclose a designation of registered agent form, and our check in the amount of \$122.50 to cover the following charges:

1. Filing fee of \$35.00;
2. Certified copy of articles, \$52.50;
3. Certificate designating registered agent, \$35.00

Please return one copy of the articles indicating the filing date and file number. Thank you for your attention to this matter.

Very truly yours,

  
E. CHARLES OBERDORFER

ECO/ms  
Enc.

D. BROWN MAY 16 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**SUDDENLY SLENDER YOU, INC.**

FILED  
00 MAY 11 AM 10:48  
JACKSONVILLE  
FLORIDA

Article One - Name

The name of this corporation shall be SUDDENLY SLENDER YOU, INC.

Article Two - Duration

This corporation shall exist perpetually.

Article Three - Purpose

This corporation is organized for the purpose of fitness programs, planning and transacting any or all lawful business.

Article Four - Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

Article Five - Initial Registered Agent

The principal address of the corporation is 6349 103<sup>rd</sup> Street, Jacksonville, Florida 32210 and the name of the initial registered agent of this corporation is E. Charles Oberdorfer, Esquire, 1719 Blanding Boulevard, Jacksonville, Florida 32210.

Article Six - Initial Board of Directors

This corporation shall have not less than one and no more than two directors. The number of directors or officers may increase from time to time by the Bylaws but shall never be less than one.

The names and addresses of the initial officers of the corporation are:

Susan Gerrard  
6349 103<sup>rd</sup> Street  
Jacksonville, FL 32210

President/Director

Vicki K. Woods  
6349 103<sup>rd</sup> Street  
Jacksonville, FL 32210

Secretary/Treasurer/ Director

Article Seven - Incorporator

The name and address of the person signing these articles E. Charles Oberdorfer, Esquire, 1719 Blanding Boulevard, Jacksonville, Florida 32210.

Article Eight - Amendment

This corporation reserves the right to amend or repeal any provisions created in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

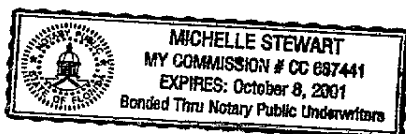
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8<sup>th</sup> day of May, 2000.

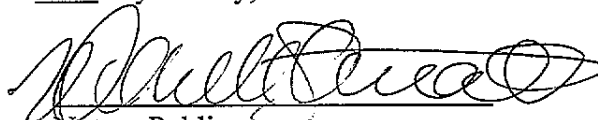
  
E. CHARLES OBERDORFER

STATE OF FLORIDA  
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **E. CHARLES OBERDORFER** who is personally known to me, who executed the foregoing articles and acknowledged before me that he executed those Articles of Incorporation freely and voluntarily.

SWORN TO and subscribed before me this 8<sup>th</sup> day of May, 2000.



  
Notary Public  
My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

00 MAY 11 AM 10:48  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA

In pursuance of Florida Statutes, the following is submitted in compliance with said statutes:

SUDDENLY SLENDER YOU, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, and State of Florida, has named E. Charles Oberdorfer, Esquire, 1719 Blanding Boulevard, Jacksonville, Florida 32210 as its agent to accept service of process within this state.

ACCEPTANCE:

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

  
E. CHARLES OBERDORFER,  
Registered Agent