

TRANSMITTAL LETTER

PG000050690

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

SUBJECT: MD Diets, Inc.
(Proposed corporate name - must include suffix)

000003263670--6
-05/23/00--01071--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

RECEIVED

00 MAY 23 AM 11:29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: Collins Accounting + Tax
Name (Printed or typed)

P.O. Box 767
Address

Havana, FL 32333
City, State & Zip

(850) 539-0077
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 23 PM 2:29

FILED

Mail Out

SMITH MAY 25 2000

NOTE: Please provide the original and one copy of the articles.

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00 MAY 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MD DIETS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the corporation is MD Diets, Inc.. The principle office of the corporation is 8105 Holly Ridge Trail, Tallahassee, FL 32312. The mailing address of the corporation is 8105 Holly Ridge Trail, Tallahassee, FL 32312.

ARTICLE II
DURATION

The duration of the corporation is perpetual.

ARTICLE III
PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
SHARES

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 9916 Beaver Ridge Trail, Tallahassee, FL 32312, and the name of its initial Registered Agent at that address is Daniel B. Perkins, M.D..

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors is four. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Daniel B. Perkins, M.D.	9916 Beaver Ridge Trail Tallahassee, FL 32312
Rebecca E. Easterling	7336 Ox Bow Circle Tallahassee, FL 32312
James E. Phillips	8105 Holly Ridge Trail Tallahassee, FL 32312
Mark R. Mills	539 East Seventh Avenue Tallahassee, FL 32303

**ARTICLE VII
INCORPORATORS**

The name and address of each incorporator is as follows:

Daniel B. Perkins, M.D.	9916 Beaver Ridge Trail Tallahassee, FL 32312
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**ARTICLE VIII
OFFICERS**

The officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

Daniel B. Perkins, M.D.	9916 Beaver Ridge Trail Tallahassee, FL 32312	President
Rebecca E. Easterling	7336 Ox Bow Circle Tallahassee, FL 32312	Vice-President
James E. Phillips	8105 Holly Ridge Trail Tallahassee, FL 32312	Treasurer
Mark R. Mills	539 East Seventh Avenue Tallahassee, FL 32303	Secretary

**ARTICLE IX
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this _____ day of _____, 2000.

I accept the duties of Registered Agent.


Daniel B. Perkins, M.D., Incorporator/Registered Agent

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MAY 23 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA