

P000000060983

CHARLOTTE DUBRUCQ BENEDICT

8309 County Road 109
Lady Lake, Florida 32159

June 15, 2000

FILED
00 JUN 19 AM 8:07
CLERK OF STATE
TALLAHASSEE FLORIDA

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*****70.00 *****70.00

Department of State
Bureau of Corporate Records
P. O. Box 6327
Tallahassee, FL 32314

In Ref: SLENDER WEIGH OF LAKE, INC.

Dear Sir:

There is enclosed the original Articles of Incorporation for the above new corporation together with a check for filing as follows:

Filing Fee	\$ 35.00
Registered Agent Designation	<u>35.00</u>
Total	<u>\$ 70.00</u>

Please process these Articles at your earliest convenience and return the Letter of Incorporation as soon as possible.

Sincerely,

Charlotte duBrucq
Charlotte duBrucq Benedict

encls.

S. Thompson JUN 23 2000

No copy

ARTICLES OF INCORPORATION

OF

SLENDER WEIGH OF LAKE, INC.

FILED
00 JUN 19 AM 8:07
CLERK OF DISTRICT COURT
HALLAMSBEELEND

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

Article 1. Name. The name of the Corporation is:

SLENDER WEIGH OF LAKE, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. 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 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is one hundred (100) shares of common stock. Such shares shall be of a single class and shall have no par value.

Article 5. Initial Registered Agent and Principal Office.
The name of the initial Registered Agent is:

CHARLOTTE DUBRUCQ BENEDICT

and the street address of the initial Registered Office and the Principal Office of the Corporation is:

8309 County Road 109
Lady Lake, FL 32159

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the Corporation are as follows:

CHARLOTTE DUBRUCQ BENEDICT 8309 County Road 109
Lady Lake, FL 32159

Article 7. Incorporators. The names and addresses of the Incorporators are as follows:

CHARLOTTE DUBRUCQ BENEDICT 8309 County Road 109
Lady Lake, FL 32159

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholder is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Preemptive Rights. Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that Shareholder's pro rata portion of the following:

A. Any stock of any class that the Corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

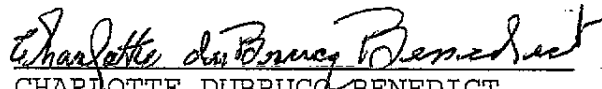
B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring

on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

Article 11. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

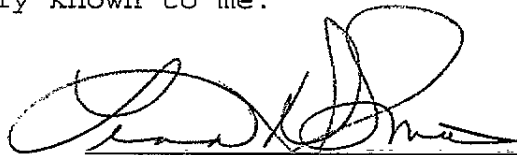
IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 15th day of June, 2000.


CHARLOTTE DUBRUCQ BENEDICT

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 15th day of June, 2000, by CHARLOTTE DUBRUCQ BENEDICT, who personally appeared before me is personally known to me.



Print Name: Linda D. Smith
Notary Public, State of Florida

Notary Stamp:



Linda D. Smith
MY COMMISSION # GC575844 EXPIRES
August 11, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

FILED
00 JUN 19 AM 8:07
TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:


SLENDER WEIGH OF LAKE, INC.

2. The name and address of the registered agent and office is:

CHARLOTTE DUBRUCQ BENEDICT
8309 County Road 109
Lady Lake, FL 32159

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

DATED this 15th day of June, 2000.


CHARLOTTE DUBRUCQ BENEDICT
Registered Agent