

# PO1000027634

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**PEDIATRIC WEIGHT MANAGEMENT ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION

of

PEDIATRIC WEIGHT MANAGEMENT ASSOCIATES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

PEDIATRIC WEIGHT MANAGEMENT ASSOCIATES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of a weight control clinic.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME PEDRO C. REIMON  
ADDRESS 10521 S.W. 127<sup>TH</sup> STREET  
CITY MIAMI FLORIDA ZIP 33173

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The principal office, if known, or the mailing address of the corporation is:

NAME PEDIATRIC WEIGHT MANAGEMENT ASSOCIATES, INC.  
 ADDRESS 9360 S.W. 72<sup>ND</sup> STREET SUITE 225  
 CITY MIAMI FLORIDA ZIP 33173

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two ( 2 ) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME PEDRO C. REIMON  
 ADDRESS 10521 S.W. 127<sup>TH</sup> STREET  
 CITY MIAMI FLORIDA ZIP 33173

NAME ANTONIO M. RODRIGUEZ  
 ADDRESS 5901 S.W. 104<sup>TH</sup> STREET  
 CITY MIAMI FLORIDA ZIP 33156

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

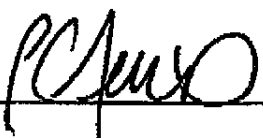
NAME PEDRO C. REIMON  
 ADDRESS 10521 S.W. 127<sup>TH</sup> STREET  
 CITY MIAMI FLORIDA ZIP 33173


NAME ANTONIO M. RODRIGUEZ  
 ADDRESS 5901 S.W. 104<sup>TH</sup> STREET  
 CITY MIAMI FLORIDA ZIP 33156

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned and subscriber(s)  
have executed these Articles of Incorporation this 27<sup>TH</sup>  
DAY OF FEBRUARY of 2001.

 \_\_\_\_\_ (Seal)

 \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

PEDIATRIC WEIGHT MANAGEMENT ASSOCIATES, INC.  
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and  
607.0501, the following is submitted:

The above corporation, desiring to organize under the  
laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation

At: PEDIATRIC WEIGHT MANAGEMENT ASSOCIATES, INC.  
9360 S.W. 72<sup>ND</sup> STREET - SUITE 225  
MIAMI, FLORIDA 33173

Has named PEDRO C. REIMON

Located at the aforesaid address, as its Registered  
Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service  
of process for the above stated corporation at the  
place designated in this certificate, and being  
familiar with the obligations of that position, I  
hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping  
open said office.



(REGISTERED AGENT)

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