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Charter Number Only

VALIDATION ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 APR 24 AM 11:46

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\*\*\*\*\*18.75 \*\*\*\*\*18.75

Mindy Grawt. ESQ

Requestor's Name

1635 W Commercial #119.

Address

Tamarc FL 33319.

City

State

ZIP

Phone

0089

CORPORATION(S) NAME

The Personal Diet Coach, Inc

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

g4/24

**ARTICLES OF INCORPORATION**  
**OF**  
**THE PERSONAL DIET COACH, INC.**

FILED  
02 APR 24 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BY THESE ARTICLES OF INCORPORATION**, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

**ARTICLE I**

The name of this corporation shall be **THE PERSONAL DIET COACH, INC.**

**ARTICLE II**

This corporation shall have its principal office at 965 Nob Hill Road, #203, Plantation, Florida, 33324.

**ARTICLE III**

The corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE IV**

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE V**

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

**ARTICLE VI**

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII**

The **initial registered agent** for this corporation is **MARLON CHANCELOR**, and the initial registered office is located at 965 Nob Hill Road, #203, Plantation, Florida, 33324.

#### **ARTICLE VIII**

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the **initial Board of Directors** of this Corporation is:

**MARLON CHANCELOR**      965 Nob Hill Road, #203  
Plantation, Florida 33324

#### **ARTICLE IX**

The name and street address of each Incorporator is as follows:

**MARLON CHANCELOR**      965 Nob Hill Road, #203  
Plantation, Florida 33324

#### **ARTICLE X**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by, law.

#### **ARTICLE XI**

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

The undersigned Incorporator has executed these **ARTICLES OF INCORPORATION** this 22 day of April, 2002.



**MARLON CHANCELOR**

FILED  
02 APR 24 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In compliance with Section 48.091 of the Florida Statutes the following is submitted:

That **THE PERSONAL DIET COACH, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 965 Hob Hill Road, #203, City of Plantation, County of Broward, State of Florida, has named **MARLON CHANCELOR**, located at 965 Nob Hill Road, #203, City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

By:



**MARLON CHANCELOR**, Registered Agent