

P020000089079

TRANSMITTAL LETTER

FILED

02 AUG 15 AM 11:55

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

SECRET STATE  
90000 FILED 2499 FLORIDA  
-08/15/02--01024--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PRO-HEALTH WEIGHT MANAGEMENT, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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

FROM: CARYN PLACHTER (PRO-HEALTH WEIGHT MANAGEMENT)  
Name (Printed or typed)

12773 WEST FOREST HILL BLVD SUITE 104  
Address

Wellington, Florida 33414  
City, State & Zip

(321) 792-8923  
Daytime Telephone number

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

C. BLALOCK AUG 15 2002

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

PRO-HEALTH WEIGHT MANAGEMENT, INC

FILED

02 AUG 15 AM 11:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

12773 WEST FOREST HILL BLVD. SUITE 104  
WELLINGTON, FLORIDA 33414

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: *Discipline of business*

WEIGHT MANAGEMENT

**ARTICLE IV SHARES**

The number of shares of stock is: **1**

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Caren Plachter  
12071 Sunset Pointe Court  
Wellington, Florida 33414  
President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

CARYN PLACHTER  
12071 SUNSET POINTE COURT  
WELLINGTON, FL 33414

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

CARYN PLACHTER  
12071 Sunset Pointe Court  
Wellington FL 33414

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

CARYN PLACHTER

8/7/02

Date

Signature/Incorporator

CARYN PLACHTER

8/7/02

Date