# TRAMINAL OF THE STATE OF THE ST

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

SUBJECT:

WHY WEIGHT? LOSS INC.

(Proposed corporate name - must include suffix)

100007284761--8 -08/22/02--01046--<u>0</u>08 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

FROM:

Eileen Kurtz

Name (Printed or typed)

2260 88th Court

Address

Vero Beach, Florida 32966

City, State & Zip

772 - 299 - 0336

Daytime Telephone number

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

FILED

#### **ARTICLES OF INCORPORATION**

02 AUG 22 AM 10: 33

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

#### Article i Name

The name of the corporation shall be:

WHY WEIGHT? LOSS INC.

## Article II Principal Office

The principal place of business of this corporation shall be

957 A Sebastian Blvd. Sebastian, Florida 32958

## Article III Purpose; Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation. The specific purpose for which the corporation formed is for a weight loss business

# Article IV Manner of Electing Directors

The manner in which the directors are elected or appointed is as follows:

The chairman of the board of directors shall appoint two directors at the corporation's annual meeting for a term of two years. The board of directors upon inception of the corporation are:

Kathrine Wilkinson - (Chairperson)
Eileen Kurtz

#### Article V Corporate Officers

Upon inception of the corporation, the corporate officers shall be as follows:

Kathrine Wilkinson - President - Treasurer Eileen Kurtz - Vice-President - Secretary

Selection of corporate officers shall thereafter be regulated by bylaws enacted by the board of directors.

#### Article VI Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000)—shares of common stock having a par value of \$ 1.00—each. Each stockholder shall have one vote per each share of stock owned by the stockholder. Transfer of shares of stock is restricted to stockholders.

## Article VII Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are

Eileen Kurtz - 957 A Sebastian Blvd. Sebastian, Florida 32958

## Article VIII Incorporators

The name and address of the incorporators to these Articles of Incorporation are:

Kathrine Wilkinson - 2300 88th Ct. Vero Beach, Florida 32966 Eileen Kurtz - 2260 88th Ct. Vero Beach, Florida 32966

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SECRETARY OF STATE TALLAHASSEE FLORIDA

## Article IX Term of Existence

This corporation shall exist perpetually.

yes

Kathrine Wukunsom	8/17/02
Signature/Incorporator	Date
Elloon Kunt-	8/17/02
Signature/Incorporator	Date

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 familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent Date