

PO3000081165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

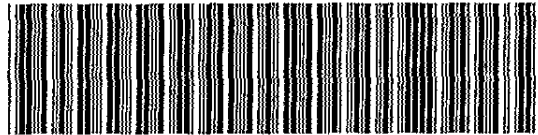
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

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

SUBJECT: LITEWAYS, 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: LUIS E. CARRAZANA, CPA

Name (Printed or typed)

3333 LAKEVIEW BLVD.

Address

DELRAY BEACH, FLORIDA 33445

City, State & Zip

561-702-3106

Daytime Telephone number

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

# 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:

LITEWAYS, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PRINCIPAL PLACE OF BUSINESS: 555 N. FEDERAL HWY., SUITE 13-14, BOCA RATON, FL 33432 /  
MAILING ADDRESS: 3333 LAKEVIEW BLVD., DELRAY BEACH, FL 33445

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MANAGE WEIGHT LOSS CENTERS FOR LADIES ONLY, AND FOR ANY OTHER PURPOSE DULY  
AUTHORIZED BY THE BOARD OF DIRECTORS IN CONNECTION WITH THE WEIGHT LOSS INDUSTRY.

## ARTICLE IV SHARES

The number of shares of stock is:

ONE MILLION SHARES (1,000,000) AUTHORIZED.

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

LUIS E. CARRAZANA, CPA  
PRESIDENT-SECRETARY  
555 N. FEDERAL HWY., SUITE 13-14, BOCA RATON, FL 33432

## ARTICLE VI REGISTERED AGENT

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

LUIS E. CARRAZANA, CPA  
555 N. FEDERAL HWY., SUITE 13-14, BOCA RATON, FL 33432


## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

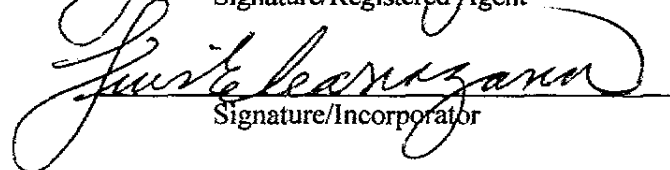
LUIS E. CARRAZANA, CPA  
555 N. FEDERAL HWY., SUITE 13-14, BOCA RATON, FL 33432

\*\*\*\*\*

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

7-16-2003  
Date

  
Signature/Incorporator

7-16-2003  
Date

FILED  
03 JUL 21 AM 11:09  
CLERK OF DISTRICT  
CLERK OF DISTRICT  
CLERK OF DISTRICT