

Page 1 of 1

# H03000131294

Florida Department of State  
Division of Corporations  
Public Access System  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000312486 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : SCHNEIDER WEINBERGER LLP  
Account Number : 120030000066  
Phone : (561) 362-9595  
Fax Number : (561) 362-9612

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV -6 AM 8:23

## FLORIDA PROFIT CORPORATION OR P.A.

Weight Management Corp.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

THIS IS A REFAX. ORIGINAL SUBMISSION RECEIVED  
BY DEPT OF STATE ON 11/6/03, HOWEVER THE  
ARTICLES HAVE NOT BEEN FILED. PLEASE FILE  
WITH FILING DATE OF 11/6/03.

H03000312486 3

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV -6 AM 8:23

**ARTICLES  
OF  
INCORPORATION  
OF  
WEIGHT MANAGEMENT CORP.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be Weight Management Corp.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation shall be 401 Fairway Drive, Deerfield Beach, FL 33441.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 50,000,000 shares of common stock, \$.001 par value per share.

**ARTICLE IV  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The street address of the initial registered office of the corporation is 401 Fairway Drive, Deerfield Beach, FL 33441, and the name of its initial registered agent at such address is Byron Davis.

H03000312486 3

**ARTICLE V  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the Incorporator is Byron Davis, 401 Fairway Drive, Deerfield Beach, FL 33441.

**ARTICLE VI  
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE VII  
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE VIII  
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 3rd day of November 2003.


  
Byron Davis, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

Weight Management Corp., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 401 Fairway Drive, Deerfield Beach, FL 33441, has named Byron Davis, 401 Fairway Drive, Deerfield Beach, FL 33441, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
Byron Davis

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 NOV - 6 AM 8:23