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To:

Division of Corporations

Fax Number : (850) 205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

physicians for weight loss center, inc.

Certificate of Status	0
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This Instrument Prepared By:
ANDREW D. TARR, BSQ.
Andrew D. Tarr, P.A.
305 West Hallandale Beach Boulevard
Hallandale Beach, Florida 33009



## ARTICLES OF INCORPORATION OF

#### Physicians For Weight Loss Center, Inc.

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

#### ARTICLE I NAME

The name of the Corporation is Physicians For Weight Loss Center, Inc.

## ARTICLE II PRINCIPLE OFFICE AND MAILING ADDRESS

The principle office of the Corporation is 4800 North 31" Court, Hollywood, FL 33020.

## ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value Common Stock.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 4800 North 31<sup>st</sup> Court, Hollywood, FL 33020 and the name of the initial Registered Agent of the Corporation is Larry Gilderman.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

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LEIARY OF STATE
CHASSEE, FLORIDA

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The Corporation shall initially have two (2) director(s) to hold office until the first annual meeting of shareholders and successors to said directors shall have been duly elected and qualified, or until the earlier resignation, removal from office, or death of said directors. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation:

NAME

**ADDRESS** 

Larry Gilderman

4800 North 31" Court Hollywood, Florida 33019

Christopher Weiss

1692 NE Seahorse Place Jenson Beach, Florida 34957

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Larry Gildennan

4800 North 31" Court Hollywood, Florida 33019

## ARTICLE VIII AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 8 day of November, 2004.

y Gilderman

#### STATE OF FLORIDA COUNTY OF BROWARD

## H040009333805

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared LARRY GILDERMAN who is personally known to me and who did take an oath, who is described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official scal in th	e county and state last aforesaid, this $8$ day
of November, 2004.	Luc A. de aimas
Rose A de Armas  My Commission DD182978  Expires April 12, 2007	Name:
	NOTARY PUBLIC
My Commission Expires:	(Seal)

#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Physicians For Weight Loss Center, Inc., as made in the foregoing Articles of Incorporation.

DATE: November 8, 2004

Lany Gilderman

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