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TRANSMITTAL LETTER

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

SUBJECT: REAL WEIGHT LOSS 11200, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

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□ \$78.75 Filing Fee & Certificate of Status StatusStatusADDITIONAL COPYStatusADDITIONAL COPYStatus

FROM: Name (Printed or typed) Wai amg Address 30 ひえ Daytime Telephone number

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

FAX AUDIT

No. Artitul di Leffrau

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ARTICLES OF INCORPORATION

<u>OF</u>

REAL WEIGHT LOSS 11200, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business

Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

REAL WEIGHT LOSS 11200, INC.

Article 2. Mailing Address. The mailing address of the Corporation is:

4198 Losillias Drive Sarasota, Florida 34238

Article 3, Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by: David B. Marshall, Esq. David B. Marshall, P.A. 115 N. Tamiami Trail, Unit 8 Nokomis, Florida 34275 (941) 485-3002 Atty Bar #107565

FAX AUDIT

<u>Article 5. Capital Stock</u>. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Michael D. Maggio	4198 Losillias Drive	
	Sarasota, Florida 34238	

<u>Article 8. Amendment.</u> The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 12 + h day of January, 2005.

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MICHAEL D **GIO**, Incorporator

FAX AUDIT

FAX AUDIT

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of REAL WEIGHT LOSS 11200, INC., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 12^{+h} day of January, 2005.

Wird B. Marshall

DAVID B. MARSHALL Registered Agent

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FILED 5 JAN 18 PN 2: 28

FAX AUDIT #