

P05800056126

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.

((H05000093195 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 : JAMES A NOLAN, PA
Account Number : I20020000124
Phone : (904) 425-3058
Fax Number : (904) 425-3059

2005 APR 15 A 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFTT CORPORATION OR P.A.

Doctors Weigh, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

4-18-05

H05000093195 3

ARTICLES OF INCORPORATION
OF
DOCTORS WEIGH, INC.

ARTICLE I
CORPORATE NAME

The name of this corporation is DOCTORS WEIGH, INC..

ARTICLE II.
INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 1421 SOUTH BURGANDY TRAIL, JACKSONVILLE, FLORIDA 32259.

ARTICLE III.
COMMENCEMENT OF EXISTENCE

The existence of the corporation shall commence on April 13th 2005.

ARTICLE IV.
CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of One Cent (\$0.01) per share, which shares shall be and hereby are designated as "Common Shares." Without action by the shareholder(s), any or all of the authorized shares may be issued by this corporation from time to time for such consideration as may be fixed by the board of directors of this corporation.

ARTICLE V.
INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation in the state of Florida is 4114 Herschel Street, St. Johns Professional Center, Suite 105, Jacksonville, Florida 32210, and the name of the initial registered agent of this corporation at that address is James A. Nolan, P.A., a Florida corporation. The board of directors or shareholders may, from time to time, change the registered agent or move the registered office to any other address in Florida.

H05000093195 3

2005 APR 15 A 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000093195 3

ARTICLE VI.
INCORPORATOR

The name and address of the Incorporator of this corporation is:

James A. Nolan, P.A., a Florida corporation
4114 Herschel Street
St. Johns Professional Center Suite 105
Jacksonville, Florida 32210

ARTICLE VII.
AMENDMENTS AND BYLAWS

These Articles of Incorporation may be amended in the manner provided by law. Either the shareholder(s) or board of directors may repeal, amend, or adopt bylaws for the corporation, pursuant to these articles, except that the shareholder(s) may prescribe in any bylaw made by them that such bylaw shall not be altered, repealed, or amended by the board of directors.

IN WITNESS WHEREOF, the undersigned, on behalf and in the name of the Incorporator, has hereunto set his hand this 13th day of April, 2005.

James A. Nolan, P.A., a Florida corporation
Incorporator

By: 

James A. Nolan, III, President

H05000093195 3

H05000093195 3

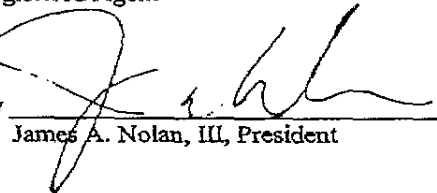
**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
DOCTORS WEIGH, INC.**

Pursuant to Section 607.0501, Florida Business Corporation Act, JAMES A. NOLAN, P.A., a Florida corporation., located at 4114 Herschel Street, Suite 105, Jacksonville, Florida, 32210, having been named as registered agent to accept service of process upon DOCTORS WEIGH, INC., hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 13th day of April, 2005.

JAMES A. NOLAN, P.A., a Florida Corporation
Registered Agent

By


James A. Nolan, III, President

FILED
2005 APR 15 A 7:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000093195 3