

P07000130463

HWPC

2501 Cedar Trace Dr. N.
32246

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 10 PM 12:59

APPROVED
AND
FILED

B. McKnight DEC 10 2007

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:

HEALTHY WEIGHT Systems of Palm Coast INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2501 Cedar Trace Dr. W JAX FL 32246

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

conduct business in Fla.

ARTICLE IV SHARES

The number of shares of stock is:

100 (shares) of one (\$1.00)
dollar par value common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Pres. Phillip F. Chapman } 2501
V.P. Jan L. Lane } Cedar trace Dr. W
JAX FL. 32246

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JANLANE 2501 cedar trace Dr. W.
JAX FL 32246

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phillip L. Chapman 2501 cedar trace Dr. W
JAX FL. 32246

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

Jan Lane
Signature/Registered Agent

Phillip L. Chapman
Signature/Incorporator

12/2/07
Date

12/2/07
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC 10 PM 12:55

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AND
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