

P08000021604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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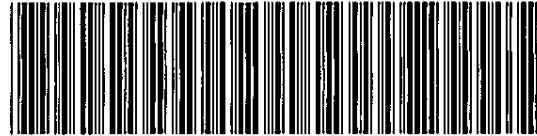
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
08 FEB 28 PM 12:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2008 FEB 28 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cf. 2-29



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 464519 4726366

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : February 28, 2008

ORDER TIME : 11:42 AM

ORDER NO. : 464519-005

CUSTOMER NO: 4726366

DOMESTIC FILING

NAME: 60 MINUTE DIET, INC.

EFFECTIVE DATE:

XX ☐ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
XX ☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper - EXT. 2948

EXAMINER'S INITIALS: _____

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:

60 Minute Diet, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9670 Landings Drive
Port St. Lucie, Florida 34986

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General

ARTICLE IV SHARES

The number of shares of stock is:

200 NO PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bruce Dan - Director
9670 Landings Drive
Port St. Lucie, Florida 34986

ARTICLE VI REGISTERED AGENT

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

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Corporation Service Company

Address: 1201 Hays Street Tallahassee FL 32301

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

Corporation Service Company

By: Deborah D. Skipper Deborah D. Skipper
Signature/Registered Agent Asst. V. Pres.
Corporation Service Company
By: Deborah D. Skipper Deborah D. Skipper
Signature/Incorporator Asst. V. Pres.

2/28/08

Date

2/28/08

Date

Name:

Title: Assistant Secretary

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