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COVER LETTER

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

SUBJECT: Weight Loss Clinic MD, PA (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 **887.50 \$78.75** Filing Fee Filing Fee Filing Fee Filing Fee, Certified Copy & Certificate of Status & Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Beata B Nowakowska Name (Printed or typed) 2568 Sweetgum Way West Address Clearwater, FL 33761 City, State & Zip 727 732-5356 Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

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The name of the corporation shall be:

Weight Loss Clinic MD, PA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2568 Sweetgum Way West, Clearwater, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Weight loss treatment and providing service to the public

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares - \$1.00 per value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Beata B. Nowakowska, M.D. CEO 2568 Sweetgum Way West, Clearwater, FL 33761

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is: Beata B. Nowakowska, M.D.

2568 Sweetgum Way West, Clearwater, FL 33761

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: Beata B. Nowakowska, M.D. 2568 Sweetgum Way West, Clearwater, FL 33761

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Having been named as registered agent to accept service of process for the			
ertificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity			
Beorte B. Nousleousle			
pour 1. Monselous	10/30/08		
Signature/Registered. Agent	Date		

b. Newollanke

Date

10/30/08