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Division of Corporations

Page 1 of 1

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To:

Division of Corporations  
Fax Number : (850) 617-6381

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Phone : (850) 224-8870  
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FLORIDA PROFIT/NON PROFIT CORPORATION

SEDONA CENTER FOR WEIGHT CONTROL, INC.

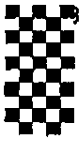
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PAGE 001/001

Florida Dept of State



December 10, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: SEDONA CENTER FOR WEIGHT CONTROL, INC.  
REF: W08000054932

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

# **ARTICLES OF INCORPORATION OF**

**Sedona Center For Weight Control, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## **ARTICLE I: NAME**

The name of the corporation is: **Sedona Center For Weight Control, Inc.**

## **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is **8340 Lakewood Ranch Blvd., Suite 350, Bradenton Florida, 34202.**

## **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Michael J. Belle, Esquire, 2364 Fruitville Road, Sarasota, Florida 34237**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

#### **ARTICLE VI: OFFICERS & DIRECTORS**


The name and address of the initial Officers and Directors of the corporation are:

**Harvey Mishner, Pres/Treas, 8340 Lakewood Ranch Blvd., Suite 350, Bradenton Florida, 34202.**

**Eric James Lowitz, VP/Sec, 8340 Lakewood Ranch Blvd., Suite 350, Bradenton Florida, 34202.**

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of December 2008.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"

  
\_\_\_\_\_

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SEDONA CENTER FOR WEIGHT CONTROL, INC.

2. The name and street address of the registered agent and office is: \_\_\_\_\_  
Michael J. Belle, Esquire, 2364 Fruitville Road, Sarasota, Florida 34237

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
Michael J. Belle

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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