

Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

THE JUNIOR WEIGH, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$70.00

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Corporate Filing Menu

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ARTICLES OF INCORPORATION OF THE JUNIOR WEIGH, INC.

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ARTICLE 1 - NAME

The name of the corporation is: THE JUNIOR WEIGH, INC. (the "Corporation"

ARTICLE II - ADDRESS

The address of the principal office address and mailing address of the Corporation is 8787 Perimeter Park Boulevard, Jacksonville, Florida 32216.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 8787 Perimeter Park Boulevard, Jacksonville, Florida 32216, and the name of its initial registered agent at such address is Robert Cywes.

ARTICLE Y - INCORPORATOR

The name and address of the Incorporator are Robert Cywes, 8787 Perimeter Park Boulevard, Jacksonville, Florida 32216.

ARTICLE VI - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ______ day of September, 2009.

Robert Cywes Incorporator

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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: THE JUNIOR WEIGH, INC.
- 2. The name and address of the registered agent and office are:

Robert Cywes 8787 Perimeter Park Boulevard Jacksonville, Florida 32216

HAVING 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 PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Robert Cywes

Registered Agent

Date: September 1, 2009

SECREJARY OF STATE

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