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## COVER LETTER

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

**SUBJECT:** LASTING WEIGHT LOSS & NUTRITION CLINICS, INC

(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  
Filing Fee      Filing Fee  
                         & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** DARREL HACKETT

Name (Printed or typed)

7326 SE 12TH CIRCLE

Address

OCALA, FL. 34480

City, State & Zip

352-266-4818

Daytime Telephone number

HACKETT7@COX.NET

E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and <sup>2</sup>~~one~~ copy of the articles.

ARTICLES OF INCORPORATION  
OF  
LASTING WEIGHT LOSS  
&  
NUTRITION CLINICS, INC

FILED  
2010 AUG 11 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned subscribers to these Articles of Incorporation being natural persons competent to contract, hereby desire to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be: LASTING WEIGHT LOSS &  
NUTRITION CLINICS, INC

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in the business of promoting and providing for the general health, especially as it relates to weight and nutrition, of individuals, and the development of programs and products related to same and providing for same to be done by others and the leasing, selling, mortgaging and investing in real and personal property without limitation and all things related thereto and every legal business as permitted under the laws of the United States of America and the State of Florida.

ARTICLE III. CAPITAL STOCK

The amount of capital stock for this corporation shall be One Thousand (1000) shares of common stock having a nominal or par value of \$1.00 per share. The corporation shall initially issue three stock certificates, each for 300 shares of stock. Each and every initial stock certificate issued by this corporation shall have the following restriction and limitation, "The shares of stock, or any portion of the shares of stock, represented by any initial stock certificate shall not be sold, transferred by operation of law or otherwise or encumbered or hypothecated unless all the shares of stock represented by the certificate are first offered in writing to the corporation for a sum equal to one third of the gross income of the company for a 12 month period to be calculated by the average of the three 12 month periods immediately preceding the date of such offer and if accepted by the company the amount due shall be paid in three equal annual installments without interest with the first installment being due 30 days after acceptance. In the event the company shall not have prior three 12 month periods upon which to base an average the amount to be paid shall be calculated for a 12 month period based upon the average monthly gross income for such period as the company shall have been in existence". The corporation shall have 30 days to act upon, or accept the offer, and if not acted upon, this restriction shall be waived".

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

7326 SE 12<sup>th</sup> Circle,  
Ocala, Florida 34480

The name of the initial agent at that address is Iris Hackett.

ARTICLE VI. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is: 7326 SE 12<sup>th</sup> Circle, Ocala, Florida 34480

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, amend, alter, or repeal the by-laws of this corporation. In the management of the business of this corporation, the act of the shareholders representing a majority of the outstanding shares entitled to vote, represented in person or by proxy, shall be the act of the shareholders.

Each such shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VIII. INITIAL OFFICERS

The following officers shall constitute and be the officers of this corporation until successors are elected or appointed and have qualified;

President, Janet Katanick  
Secretary, H. Lafferty  
Treasure, Darrel Hackett

ARTICLE IX. SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation is as follows:

Darrel Hackett  
7326 SE 12<sup>th</sup> Circle  
PO Box 3144  
Ocala, Fl. 34480

H. Lafferty  
5941 SE 39<sup>th</sup> Ave.  
Ocala, Fl. 34480

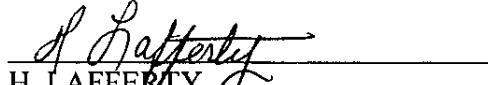
Janet Katanick  
1704 SW 29<sup>th</sup> Street  
Ocala, Florida 34471


ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 11 day of August, 2010..

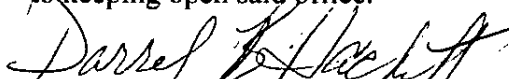
  
DARREL HACKETT

  
H. LAFFERTY

  
JANET KATANICK

ACCEPTANCE BY RESIDENT AGENT

The undersigned, having been named to accept service of process for the above corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

  
DARREL R. HACKETT August 11, 2010