

P9500007448

NOVEMBER 25, 1990

Office of the Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir:

11000011 8015 P01
02-01/90 01089 011
***122.50 ***122.50

A+D
Re: Schmidt, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$40.00 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to

Anthony R Schmidt
12463 Knotah Rd
Jacksonville, FL

904-210-2397

Enclosures

REC-10
95 JAN 27 PM 14:42
SEC
TALLA
DA

ARTICLES OF INCORPORATION

OF

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is: H+D Schmidt, Inc.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 12465 Knecht Rd, Jacksonville, Fl.

and the name of the initial registered agent is: Anthony R Schmidt
Principal address is same as registered.

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$ 1.00.

FILED
TALLAH
FLORIDA

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FILED

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director(s) shall consist of One member(s). The name and mailing address of the person who is to serve as director is:

Name: Anthony R Schmitt

Address: 12463 Krotah Rd, Jacksonville, FL

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

Name: Anthony R Schmitt

Address: 12463 Krotah Rd, Jacksonville, FL

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 27th day of January, 1995.

I accept my position as registered agent.

Anthony Schmitt
Incorporator (Signature)
Registered agent

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared Anthony R. Schmitt

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 27th day of January, 1995.



Beverly D. Harrod
Notary Public
My Comm Exp. 7/13/98
Bonded By Service Inc.
No. CC392037

My commission expires

Personally Known | Other

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Anthony & Debbie Schulte
18463 Knotah Rd.
Jacksonville, FL 32258
904-360-2397 Herbalift

NOV 15 3 07 PM '95
11 16 95 4011 95 4001
*****43.75 *****43.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>NC</i>
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A + D Schmiot Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

LIFETIME WEIGHT LOSS INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption

11/3/95

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by _____
voting group"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 3 of NOVEMBER, 19 95

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANTHONY R. SCHMIDT

Typed or printed name

INCORPORATOR

Title

55 Nov 17 11:15