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(Re-)  
B.S. & Physicals Doctor  
748 Duart Dr.  
Orange Park FL 32073  
(City, State, Zip)

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-06/20/95--01012--004  
\*\*\*122.50 \*\*\*122.50

OFFICE USE ONLY

EFFECTIVE DATE

June 15, 1995

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

1. Metabolic Research Center of Melbourne, FL., Inc.  
(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 type="checkbox"/>	Amendment
<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

UJW

55 JUN 19 PM 4:00

**EFFECTIVE DATE**

June 15, 1965

**ARTICLES OF INCORPORATION  
OF**

**Metabolic Research Center of Melbourne, FL., Inc.**

55 JUN 19 PM 1:00

**ARTICLE I**

**NAME**

The name of this corporation is Metabolic Research Center of Melbourne, FL., Inc.

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue five hundred (500) shares of common stock having a par value of \$1 (one dollar) which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**TERMS OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of execution of these Articles.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office, of this corporation in the State of Florida is 3229 Highway 17 N., Green Cove Springs, Florida 32043, and the name of the initial registered agent of this corporation at that address is George R. Doolittle. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
George Robert Doolittle	748 Duart Drive Orange Park, Florida 32073
John W. Soileau	6191 West Shores Rd. Green Cove Springs, FL. 32043

## ARTICLE VII

### INCORPORATOR

The name and address of the Incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
George R. Doolittle	748 Durant Drive Orange Park, Fl. 32073

## ARTICLE VIII

### BYLAWS

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

## ARTICLE IX

### AMENDMENTS


These articles of incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend, or adopt bylaws for the corporation pursuant to the articles except that the shareholders may prescribe in any bylaws made by them that such bylaws shall not be altered, repealed, or amended by the Board of Directors.

ARTICLE X

SUBSCRIPTION

As of and by the execution of the articles of incorporation by the incorporator in consideration of the filing of the premises and covenants contained in these Articles of Incorporation. The Incorporator hereby subscribes to purchase 500 shares of the common stock at \$1.00 per share for a total purchase price for the Incorporator of \$500 to be paid as determined by the Board of Directors.

In witness where of the undersigned Incorporator being a natural person competent to contract has here unto set his hand and affixed his seal this 15 day of JUNE 1995.

  
George Robert Doolittle (Seal)  
Incorporator

MAILING ADDRESS

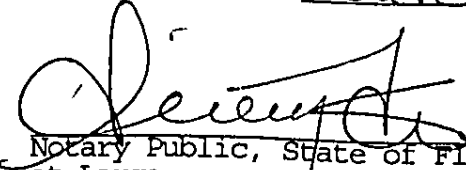
The mailing address of of the initial principal office of the corporation will be 3229 Highway 17 North, Green Cove Springs, Florida, 32043.

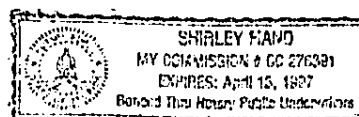
STATE OF FLORIDA}

COUNTY OF CLAY}

BEFORE ME personally appeared George Doolittle, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of Metabolic Research Center of Melbourne, FL., Inc. and he acknowledged before me that he signed such Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal at 2285 Kingsley Ave.  
Clay County, Florida, this 15 day of June, 1995.

  
Notary Public, State of Florida  
at Large  
My Commission Expires  
(Notarial Seal)



CERTIFICATION OF ACCEPTANCE OF DESIGNATION OF  
REGISTERED AGENT OF  
Metabolic Research Center of Melbourne, FL.,  
Inc.

I, George Doolittle, at 3229 Highway 17 N., Green Cove Springs,  
Florida, do hereby consent to serve as Registered Agent for  
Metabolic Research Center of Melbourne, FL., Inc.

Signed this 15 day of JUNE, 1995

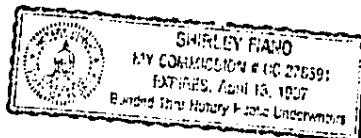
George Doolittle  
George Doolittle

Registered Agent

BEFORE ME personally appeared George R. Doolittle, to me well known  
and known to me to be the person described in and who executed the  
foregoing document.

WITNESS my hand and official seal at 2285 Kingsley Ave  
Clay County, Florida, this 15 day of June, 1994 15

Shirley Fiano  
Notary Public, State of Florida  
at Large  
My Commission Expires  
(Notarial Seal)



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