

1204 HAYS STREET  
TALLAHASSEE, FL 32304  
(904) 222-9175  
(904) 222-0339

800-342-8086



*Patricia Pizit*  
760000388

ACCOUNT NO. : 072100000032

REFERENCE : 780084 4134B

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizit*

ORDER DATE : January 2, 1996

ORDER TIME : 10:28 AM

700001675537

ORDER NO. : 780084

CUSTOMER NO: 4134B

CUSTOMER: Ms. Helen Brock Ford  
BROAD AND CASSEL

Suite 1100  
390 N. Orange Avenue  
Orlando, FL 32801

EFFECTIVE DATE  
JAN - 1 1996

96 JAN - 2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DOMESTIC FILING

NAME: HEALTHY REDUCTIONS, INC.

DIVISION OF CORPORATION

96 JAN - 2 AM 11:14

RECEIVED

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

**T. BROWN** JAN - 3 1996

**EFFECTIVE DATE**  
**JAN - 1 1996**

**ARTICLES OF INCORPORATION**  
**OF**  
**HEALTHY REDUCTIONS, INC.**

**FILED**  
**96 JAN -2 AM 9:46**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this corporation is **HEALTHY REDUCTIONS, INC.**

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and mailing address of the corporation is **525 South Florida Drive, Unit 10-A, West Palm Beach, Florida 33401.**

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is **1,000 shares of common stock having a par value of \$.10 per share.**

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is **390 North Orange Avenue, Suite 1100, Orlando, Florida 32801** and the initial registered agent of this corporation at that address is **B&C Corporate Services of Central Florida, Inc.**

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<b>Name</b>	<b>Address</b>
<b>B&amp;C Corporate Services of Central Florida, Inc.</b>	<b>390 North Orange Avenue Suite 1100 Orlando, Florida 32801</b>

**ARTICLE VI - EFFECTIVE DATE**

The Effective Date of the filing of the Articles of Incorporation of Healthy Reductions, Inc., shall be January 1, 1996.

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 29th day of December, 1995.

B&C Corporate Services of Central Florida,  
Inc.

By: \_\_\_\_\_

  
Anthony W. Palma, Vice President

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is HEALTHY REDUCTIONS, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF  
CENTRAL FLORIDA, INC.  
390 North Orange Avenue  
Suite 1100  
Orlando, Florida 32801

HEALTHY REDUCTIONS, INC.

By: B&C Corporate Services of Central  
Florida, Inc.


By:   
Anthony W. Palma, Vice President

Title: Incorporator

Dated this 29th day of December, 1995.

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.**

B&C CORPORATE SERVICES OF  
CENTRAL FLORIDA, INC.

By:   
Anthony W. Palma, Vice President

Dated this 29th day of December, 1995.

FILED  
JAN -2 M 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA