

TRANSMITTAL LETTER

P96000007436

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

SUBJECT: Computerized Weight Control, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70,00.

000001693430  
-01/19/96--01075--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Computerized Weight Control, Inc.  
Name (printed or typed)  
6822 22nd Ave. N., Suite # 144  
Address  
St. Petersburg, FL 33710  
City, State, & Zip  
813-367-7851  
Telephone Number

FILED  
96 JAN 19 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the articles.

REGISTER JAN 24 1996

# ARTICLES OF INCORPORATION

OF

Computerized Weight Control, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

Computerized Weight Control, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6822 22nd Ave N., Suite #144  
St. Petersburg, FL 33710

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laurie Shepherd  
6822 22nd Ave N., Suite #144  
St. Petersburg, FL 33710

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
95 JUL 19 1995  
PM 12:56

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Laurie Shepherd  
6522 22nd Ave N, Suite #144  
St. Petersburg, FL 33710

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of January, 1996.

Laurie Shepherd  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Computer & Weight Control, Inc.

2. The name and address of the registered agent and office is:

Laurie Shepherd  
(Name)  
6822 22<sup>nd</sup> Ave N., Suite #144  
(P.O. Box not acceptable)  
St. Petersburg FL 33710  
(City/State/Zip)

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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 familiar with and accept the obligations of my position as registered agent.

Laurie Shepherd  
(Signature)