

2-24.17

BUSINESS ORGANIZATIONS

P960000237430

TRANSMITTAL LETTER

FILED

96 APR 24 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: DIET COUNSELORS OF AMERICA, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the
above corporation and check in the amount of \$ 70.00.

FROM:

DIET COUNSELORS OF AMERICA, INC.
Name

2699 STIRLING ROAD # C-407
Address

FORT LAUDERDALE, FL. 33312
City, State, & Zip

(954) 964-6774
Telephone Number

600001798426
-04/24/96--01096--006
*****70.00 *****70.00

Note: Additional copy of articles is needed only when certified copy is requested.

PH 5/1/96

FILED

ARTICLES OF INCORPORATION
OF
DIET COUNSELORS OF AMERICA, INC.

96 APR 24 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is **DIET COUNSELORS OF AMERICA, INC.**

ARTICLE II
PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III
STOCK

This Corporation is authorized to issue 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV
REGISTERED AGENT

The street address of the initial registered office of this Corporation is 2699 Stirling Road, Suite C-407, Fort Lauderdale, Florida 33312 and the name of the initial registered agent at that address is William Tishman.

ARTICLE V
DIRECTORS/OFFICERS

This Corporation shall have two directors/officers initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors/officers of this Corporation are:

William Tishman
CEO/Director
2699 Stirling Road
Suite C-407
Fort Lauderdale, Fl 33312

Dr. Jonah Botknecht
President/Director
2699 Stirling Road
Suite C-407
Fort Lauderdale, Fl 33312

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of this Corporation is:

Dr. Jonah Botknecht
2699 Stirling Road
Suite C-407
Fort Lauderdale, Fl 33312

FILED
96 APR 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is:

2699 Stirling Road
Suite C-407
Fort Lauderdale, Fl 33312

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of April, 1996.



Dr. Jonah Botknecht, Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation, and that the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).


William Fishman, Registered Agent