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P96000039597

FILED
MAY 8 PM 2:13
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : *Patricia Pzyut*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : May 8, 1996

ORDER TIME : 9:56 AM

ORDER NO. : 945971

600001813506

CUSTOMER NO: 6475A

CUSTOMER: Mark A. Coel, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
P. O. Drawer 2088

Hollywood, FL 33022-2088

DOMESTIC FILING

NAME: LIFESTYLE WEIGHT LOSS
PROGRAM, INC.

EFFECTIVE DATE:

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: Daniel W Leggett

EXAMINER'S INITIALS:

Leggett
RECEIVED
96 MAY -8 AM 11:22
DIVISION OF CORPORATION
15/R/96
116

ARTICLES OF INCORPORATION
OF
LIFESTYLE WEIGHT LOSS PROGRAM, INC.

FILED
MAY 22 1963
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is Lifestyle Weight Loss Program, Inc.

ARTICLE II

BUSINESS ADDRESS

The business address of this corporation is: 3235 South Port Royal Drive, Apartment G, Fort Lauderdale, Florida 33308.

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

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

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is MARK A. COEL, Esquire.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have that number of directors as set forth in the corporation's bylaws.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Mark A. Coel
1946 Tyler Street
Hollywood, FL 33020

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 7 day of May, 1996.


Mark A. Coel
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, Lifestyle Weight Loss Program, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3235 South Port Royal Drive, Apartment G, Fort Lauderdale, Florida, has named MARK A. COEL, ESQUIRE, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

Mark A. Coel

TITLE: Incorporator

DATE: _____

5/7/96

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with the obligations of such position and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: _____

Mark A. Coel
Registered Agent

DATE: _____

5/7/96