

JUN- 3-08 11:41

KRAMER GREEN ZUCKERMAN K

FAX NO. 3059011005

P.01

H96000046968

((H96000007773)) PUBLIC ACCESS SYSTEM
 ELECTRONIC FILING COVER SHEET
 TO: DIVISION OF CORPORATIONS FROM: KRAMER, GREEN, ZUCKERMAN
 & KAHN, P.A.
 DEPARTMENT OF STATE 4000 HOLLYWOOD BLVD
 STATE OF FLORIDA SUITE 485 SOUTH
 409 EAST GAINES STREET HOLLYWOOD FL 33021- 00
 000
 TALLAHASSEE, FL 32399 CONTACT: SANDY TOMLIN
 FAX: (904) 922-4000 PHONE: (305) 966-2112
 FAX: (305) 981-1605
 ((H96000007773)) DOCUMENT TYPE: FLORIDA PROFIT
 CORPORATION OR P.A.

NAME: CENTER FOR SEVERE OBESITY, INC.
 FAX AUDIT NUMBER: H96000007773 CURRENT STATUS:
 REQUESTED
 DATE REQUESTED: 06/03/1996 TIME REQUESTED:
 17:38:39
 CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
 ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER:
 073707002173

Note: Please print this page and use it as a cover sheet when
 submitting documents to the Division of Corporations. Your document cannot be
 processed without the information contained on this page. Remember to type
 the Fax Audit number on the top and bottom of all pages of the document.
 ((H96000007773))

[Handwritten signature]
6/4

RECEIVED FILED
 96 JUN -4 AM 8:496 JUN -4 AM 10:32
 DIVISION OF CORPORATIONS SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1196000007773

ARTICLES OF INCORPORATION
OF
CENTER FOR SEVERE OBESITY, INC.

FILED
96 JUN -4 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is CENTER FOR SEVERE OBESITY, INC.

ARTICLE II
DURATION

The duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV
AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

Prepared by: Robert M. Kramer, Esq.
Bar No. 181940
KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd., Suite 485 So.
Hollywood, FL 33021
Telephone: (954)966-2112

H96000007773

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of its initial registered agent is:

Robert M. Kramer
4000 Hollywood Blvd.
Suite 485 South
Hollywood, FL 33021

ARTICLE VI
DIRECTORS

The number of directors constituting the board of directors of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person to serve as member of the initial board of directors is:

Norman Samuels
c/o Kramer, Green, Zuckerman & Kahn, P.A.
4000 Hollywood Blvd.
Suite 485 South
Hollywood, FL 33021

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

Norman Samuels
c/o Kramer, Green, Zuckerman & Kahn, P.A.
4000 Hollywood Blvd.
Suite 485 South
Hollywood, FL 33021

H96000007773

1196000007773

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify each director, officer and shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

**ARTICLE IX
PRINCIPAL OFFICE**

The initial street address of the principal office of the Corporation is:

c/o KRAMER, GREEN, ZUCKERMAN & KAHN, P.A.
4000 Hollywood Blvd.
Suite 485 South
Hollywood, FL 33021

Executed by the undersigned on the 30 day of April, 1996.

INCORPORATOR:



NORMAN SAMUELS

STATE OF FLORIDA }
 } S.S.
COUNTY OF BROWARD }

BEFORE ME personally appeared NORMAN SAMUELS, to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth. He is personally known to me and he did not take an oath.

H96000007773

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 30 day of April, 1996.

Marilyn S. Eakin
NOTARY PUBLIC

Marilyn S. Eakin
TYPED NAME AND ADDRESS
MARILYN S. EAKIN
1001 N. W. 10TH AVE.
CORPORATE CENTER
MIAMI, FL 33136
EXPIRES
OCTOBER 31, 1998
ISSUED THROUGH THE STATE BOARD OF NOTARIAL PUBLICS

Charter Number

My Commission Expires:

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

REGISTERED AGENT:
Robert M. Kramer
ROBERT M. KRAMER

bob@samuelhcfco.aol

FILED
96 JUN -4 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA