P96000069251

LAW OFFICES
ELLIOT F. HOCHMAN

3300 P.G.A. Boulevard, Suite 870 PALM BEACH GARDENS, FLORIDA 33410

Tolophone 407 624-4700 Facsimile 407 624-2425

SECTIONAL OF STATE SECTIONS OF STATE OF

August 13, 1996

Department of Corporations Secretary of State 409 E. Gaines Street Tallahassee, Florida 32399 BODOD 1925778 -08/20796--01017--003 ****122.50 ****122.50

Re: Weight Reduction & Nutrition Center of the Treasure Coast, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of Weight Reduction & Nutrition Center of the Treasure Coast, Inc. together with a check in the amount of \$122.50 to cover the following:

a. Filing Fee \$ 35.00 b. Registered Agent Fee 35.00 c. Certified Copy 52.50 Total \$ 122.50

Please file said articles using the date of receipt as the date of commencement of the corporation.

Please return the certified copy to the undersigned at the address listed above.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Filliot E Hochman

EFH/cl enclosures

/hochman\levien\sec-stat.art

ARTICLES OF INCORPORATION

OF

WEIGHT REDUCTION & NUTRITION CENTER OF THE TREASURE COAST, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is WEIGHT REDUCTION & NUTRITION CENTER OF THE TREASURE COAST, INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1989 South Federal Highway, Suite 202, Stuart, Florida 34994, and the name of the initial registered agent at that address is Joel Lovien, M.D.. The corporation's principal office mailing address is 1989 South Federal Highway, Suite 202, Stuart, Florida 34994.

ARTICLE SEVEN

DIRECTORS

- 7.01 The initial board of directors of the corporation shall consist of two members.
 - 7.02 The name and address of the first board of directors are:

Name		Address	
Joel Levie	•	404 Mainsail Circle Jupiter, Florida 33477	
Kevin Inwood, M.D.		14466 Cypress Island Circle S Palm Beach Gardens, Florida 33418	
	ART	ICLE EIGHT	TARY IS IS
INCORPORATORS		Lu Öni	
The n	ame and address	s of the incorporator is	D FILL 1: 4 STATE FLORID
Name		Address	A 2

Joel Levien, M.D.

404 Mailsail Circle Jupiter, Florida 33477

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this $/ \approx$ day of August, 1996. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Joel Davien, M.D., Incorporator and Registered Agent

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this Alay of August, 1996, by Joel Levien, M.D., who is personally known to me or who has produced a Florida driver's license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this $1 \frac{1}{\sqrt{2}}$ day of August, 1996.

My Commission Fxpires:
ACC 485920
COMMISSION F CC 485920
DOWNES ALIGA; 1900
BONDED THEIR
OF ROMANTIC BONDING CO., INC.

Notary Bublic Name: (printed

SECRETARY OF STATE

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