

TRANSMITTAL LETTER

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

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SUBJECT: Pounds A-Weigh, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Deanna Patrick
Name (Printed or typed)

3125 Oakland Shores Drive
Address

Fort Lauderdale FL 33309
City, State & Zip

(954) 486-8536
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN - 9 AM 9:48

FILED

[Handwritten signature]
1/16

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
POUNDS A-WEIGH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:
Pounds A-Weigh, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation shall be 1313 West Boynton Beach Boulevard, Suite R-11, Boynton Beach, Florida 33426, and the mailing address of the corporation shall be the same.

ARTICLE III

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

NUMBER OF SHARES OF COMMON STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3125 Oakland Shores Drive, Fort Lauderdale, FL 33309, and the name of the initial registered agent of the corporation at that address is DEANNA PATRICK.

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

The name and address of the person executing these Articles of Incorporation as Incorporator is DEANNA PATRICK, 3125 Oakland Shores Drive, Fort Lauderdale, FL 33309.

ARTICLE VIII

OFFICERS AND DIRECTORS


This corporation shall have one officer and one director, initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws of the

corporation, but shall never be less than one. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

DEANNA PATRICK
Director / President
3125 Oakland Shores Drive
Fort Lauderdale, FL 33309

DAVID PATRICK
Director / Vice-President
3125 Oakland Shores Drive
Fort Lauderdale, FL 33309

DATED: January 7, 1997


DEANNA PATRICK, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as Registered Agent for the Corporation named in the foregoing Articles of Incorporation, and having an office identical with the registered office of the Corporation named in the foregoing Articles of Incorporation, DEANNA PATRICK is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

REGISTERED AGENT:

Deanna Patrick

DEANNA PATRICK

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SECRETARY OF STATE
TALLAHASSEE FLORIDA