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*Helping people to achieve
their goals*

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 24, 1997

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

Gentlemen:

Enclosed please find the Articles of Incorporation of Bodystyle Medical Weight Loss and Anti-Aging Clinic, Inc. A check for \$122.50 to cover the various fees is enclosed.

Thank you for your assistance in this matter.

Sincerely,

JANSSEN & ASSOCIATES, CPA's, PA

Stephen A. Macy
Certified Public Accountant

SAM:bs
Enclosures

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***122.50 ***122.50

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ARTICLES OF INCORPORATION
OF
BODYSTYLE MEDICAL WEIGHT LOSS
AND ANTI-AGING CLINIC, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

Bodystyle Medical Weight Loss and Anti-Aging Clinic, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The corporation may engage in any activity or business as permitted under the laws of the United States and the State of Florida but only through its officers, employees, and agents who are duly licensed or authorized to render such business.

ARTICLE IV

*The amount of capital stock of this corporation shall be **TEN THOUSAND SHARES (10,000)** at One Dollar (\$1.00) par value per share. Such stock shall be non-assessable to be held, sold and paid for at such time and in such manner as the Board of Directors may, from time to time, determine. All of the capital stock shall be common stock.*

ARTICLE V

The corporation shall commence business five (5) business days prior to the filing with the Secretary of State.

ARTICLE VI

The principal place for the transaction of its business shall be 5453 Central Avenue, St. Petersburg, Florida 33710. That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida, as the corporation may by resolution designate.

ARTICLE VII

The corporation shall have an initial Board of three (3) Directors, and the Board may be increased to not more than ten (10) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII

The officers by whom the business of said corporation shall be conducted shall be a President, who shall be a Director and a Treasurer, a Vice-President, who shall be a Director and a Secretary, and such other officers, agents and Directors, who shall be chosen in such manner, hold their office for such term and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. The name and post office address of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders shall be:

*Wendy Latorre
6329 Pasadena Pt. Blvd.
S. Pasadena, FL 33707*

President/Director

*Stephen Ligori
500 Treasure Island Causeway #402
St. Petersburg, FL 33706*

Vice-President/Director

*Kerry Clem
3000 21st Avenue South
St. Petersburg, FL 33712*

Secretary/Treasurer/Director

ARTICLE IX

The name and post office address of the subscriber of these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken is as follows:

*Wendy Latorre
6329 Pasadena Pt. Blvd.
S. Pasadena, FL 33707*

100 Shares

Stephen Ligor
500 Treasure Island Causeway #402
St. Petersburg, FL 33706

100 Shares

Kerry Clem
3000 21st Avenue South
St. Petersburg, FL 33712

100 Shares

ARTICLE X

The Directors shall be elected by shareholders at their annual meeting, and the officers shall be elected by the Directors at their annual meeting, both of which will be held at the principal office of the corporation, or at such other place as may be provided by the By-Laws, or may otherwise be agreed upon.

ARTICLE XI

The street address of the initial registered office of this corporation is 5453 Central Avenue, St. Petersburg, Florida 33710, and the name of the initial registered agent of this corporation at that address is Kerry Clem.

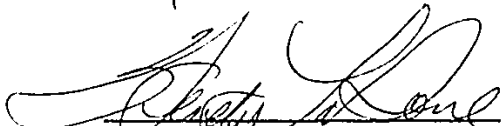
ARTICLE XII


Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his/her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

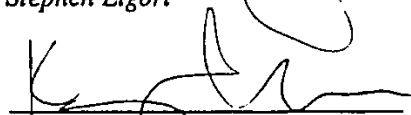
ARTICLE XIII

The initial By-Laws of this corporation shall be adopted by the Board of Directors. The By-Laws may be amended from time to time by either the shareholders or the Directors. The shareholders may amend, alter or repeal any By-Law adopted by the Directors. The Directors may not alter, amend or repeal any By-Law which would be in conflict with the By-Laws adopted by the shareholders.

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock hereinbefore mentioned for the purpose of forming a corporation under the laws of the State of Florida, do make, subscribe, acknowledge, and file the foregoing Articles of Incorporation, hereby certify that the facts therein stated are true and hereby, respectively, agree to take the number of shares of stock hereinbefore set forth at the consideration stated, and accordingly set our hands and seals at St. Petersburg, this 24th day of March, 1997.


Wendy Latorre

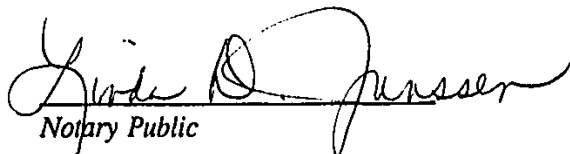

Stephen Ligori


Kerry Clem

STATE OF FLORIDA)
) SS
COUNTY OF PINELLAS)

I HEREBY CERTIFY that before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared Wendy Latorre, Stephen Ligori and Kerry Clem, who are known to me to be the persons who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that they made and executed said Articles for the use and purposes therein expressed.


WITNESS my hand and official seal this 24th day of March, 1997.


Notary Public

My Commission Expires:



I HEREBY ACCEPT appointment as registered agent of *Bodystyle Medical Weight Loss and Anti-Aging Clinic, Inc.*, a Florida corporation, upon whom process, tax notice or demands may be served.

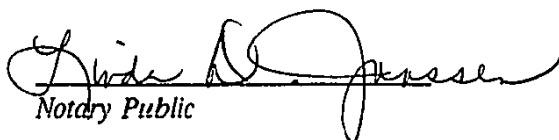

Kerry Clem

Dated: 3-24-97

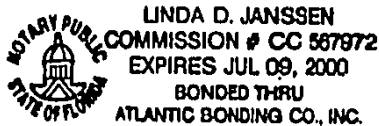
STATE OF FLORIDA)
) SS
COUNTY OF PINELLAS)

I HEREBY CERTIFY that before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared *Kerry Clem*, who is known to be to be the person who made and subscribed to the foregoing Articles of Incorporation, and certify and acknowledge that he made and executed said Articles for the use and purposes therein expressed.

WITNESS my hand and official seal this 24th day of March, 1997.


Notary Public

My Commission Expires:



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