

PP# 1000030642

Legal Medical Lane Unit
Myers, FL 33907
(813) 278-3821
FAX (813) 278-3821

Metabolic Treatment Center

April 1, 1997

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

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*****122.50 *****122.50

Dear Sir;

Enclosed please find the original and one copy of the Articles of Incorporation for the Institute of Metabolic Medicine, Inc. and my check for \$122.50 for the filing fees. Please return a file stamped copy and certificate in the enclosed self-addressed stamped envelope.

If you have any questions regarding this filing please call me at the above telephone number.

Gez Agolli
Gez Agolli
Director

enc.

FILED
97 APR -3 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-4-97
JB

ARTICLES OF INCORPORATION
OF
INSTITUTE OF METABOLIC MEDICINE, INC.

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

ARTICLE I. NAME

The name of the corporation shall be:

INSTITUTE OF METABOLIC MEDICINE, INC.

The address of the principal office of this corporation shall be 1700 Medical Lane, Ft. Myers, FL 33907, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this 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 IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1700 Medical Lane, Ft. Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Mr. Gez Agolli.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Gez Agolli 1700 Medical Lane
Director Ft. Myers, FL 33907

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Gez Agolli
1700 Medical Lane
Ft. Myers, Fl 33907

The undersigned incorporator has executed these Articles of Incorporation on April 1, 1997.

By: Gez Agolli
Gez Agolli
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Gez Agolli having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Gez Agolli
Gez Agolli
Registered Agent

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TALLAHASSEE, FLORIDA