

797000058136

Charter Number Only

7/1/97

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED

97 JUL -2 PH 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-07/02/97--01036--016  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Live it or Diet, Inc.

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED  
97 JUL -2 AM 10:10  
DIVISION OF CORPORATION

K.F. JUL 02 1997

CR2E031 (R8-85)

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97 JUL -2 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

LIVE IT OR DIET, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

LIVE IT OR DIET, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at: 341 NORTH BIRCH, UNIT 117  
FT. LAUDERDALE, FLORIDA 33304

ARTICLE VI

The name of the initial registered agent of this corporation and address is: KAREN E. STEDMAN  
3931 RCA BLVD. SUITE 3101  
PAM BEACH GARDENS, FLORIDA 33410

ARTICLE VII

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director(s) of this Corporation is:

DONNA MICHAELS  
341 NORTH BIRCH, UNIT 117  
FT. LAUDERDALE, FLORIDA 33304

ARTICLE VIII

The names and addresses of the persons signing these Articles are:

DONNA MICHAELS  
341 NORTH BIRCH, UNIT 117  
FT. LAUDERDALE, FLORIDA 33304

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 27 day of JUNE, 1997.

Donna Michaels (Seal)

STATE OF FLORIDA

Palm Beach County

)  
:ss  
)

Before me, the undersigned authority, personally appeared:

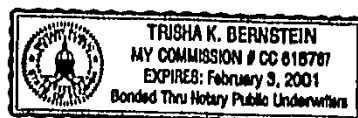
DONNA MICHAELS

to me well known to be the person described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 27 day of JUNE, 1997.

Trisha K. Bernstein  
Notary Public

My Commission Expires: 2-3-2001



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

LIVE IT OR DIET, INC.

2. The name and address of the registered agent and office is:

KAREN E. STEDMAN  
3931 RCA BLVD. SUITE 3101  
PALM BEACH GARDENS, FL. 33410

SIGNATURE

Donna Michaels  
(Corporate Officer)

TITLE

President

DATE

6-27-97

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

*Karen E. Stedman*

DATE

*6-27-97*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA