

P97000058528

June 24, 1997  
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: \_\_\_\_\_ PARADOTTZ, INC.  
Proposed corporate name - must include suffix)

800002222258--4  
-06/25/97--01008--005  
\*\*\*122.50 \*\*\*122.50

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: \_\_\_\_\_ F. B. Estergren, P.A.  
Name (Printed or typed)

\_\_\_\_\_ P.O. Drawer 2167  
Address

\_\_\_\_\_ Ft. Walton Beach, FL 32549  
City, State & Zip

\_\_\_\_\_ 904 243 0139  
Daytime Telephone number

SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

97 JUL -3 PM 2:08

FILED

mc 7/3/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 25, 1997

F.B. ESTERGREN, P.A.  
P.O. BOX 2167  
FT. WALTON BEACH, FL 32549

SUBJECT: DALMATIAN, INC.  
Ref. Number: W97000014829

We have received your document for DALMATIAN, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 697A00033683

ARTICLES OF INCORPORATION

OF

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PARADOTTZ, INC.

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ARTICLE I - NAME:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is: PARADOTTZ, INC.  
hereinafter referred to as the "Corporation".

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of engaging in the Weight Loss Center business and for the purpose of transacting any or all other lawful business not inconsistent with the Laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 100,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or 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 VI - INITIAL REGISTERED OFFICE AND AGENT:

The principal office and street address of the Corporation is: 24-B Walter Martin Dr., Ft. Walton Beach, FL 32548 and the mailing address is: 24-B Walter Martin Dr., Ft. Walton Beach, FL 32548.

The name of the Registered Agent of the Corporation is:  
MARY T. DAVIS, and the street office address of such

registered agent and registered office of the Corporation is:  
427 Springwood Way, Niceville, FL 32578.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are: MARY T. DAVIS, 427 Springwood Way, Niceville, FL 32578. ROBERT L. DAVIS, III, 427 Springwood Way, Niceville, FL 32578.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these Articles is:  
MARY T. DAVIS, 427 Springwood Way, Niceville, FL 32578.

ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this Charter that the directors may sell the capital stock of the Corporation in accordance with the conditions of Sections 1243-1244, inclusive, of the Internal Revenue Code of 1954 as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 24th day of June, 1997.

  
MARY T. DAVIS

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

\_\_\_\_\_ PARADOTTZ, INC. \_\_\_\_\_

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

\_\_\_\_\_ MARY T. DAVIS \_\_\_\_\_  
(NAME)

\_\_\_\_\_ 427 Springwood Way \_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

\_\_\_\_\_ Niceville, FL 32578 \_\_\_\_\_  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 \_\_\_\_\_

DATE \_\_\_\_\_

June 24, 1997