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Requestor's Name
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City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
2. _____
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG -7 AM 9:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W97-17753

T.M. - 8/17/97

Examiner's Initials T.M. - 8/17/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1997

RITA BENZ
7614 CRESTON BARROW ROAD
BAKER, FL 32531-7404

SUBJECT: WEIGHT AND WELLNESS CENTRES OF GULF BREEZE INC.
Ref. Number: W97000017753

We have received your document for WEIGHT AND WELLNESS CENTRES OF GULF BREEZE 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

repaired

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 597A00039265

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97 AUG -7 AM 9:50

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

I, the undersigned natural person, of the age of twenty-one years or more, acting as incorporator of a corporation, under the Florida Business Act, adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

Weight and Wellness Centres of Gulf Breeze Inc.

ARTICLE II - DURATION

The period of it's duration is perpetual existence pursuant to the laws of the state of Florida.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are:

To engage in any and all business activities or business enterprises permitted under the laws of the United States and the State of Florida, to purchase, sell or hold any and all property, both real and personal, and to engage in any lawful business activity, both foreign and domestic.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock at a par value of \$1.00 per share fully paid and non-assessable.

ARTICLE V - INITIAL CAPITALIZATION

The corporation shall have an initial capitalization of one hundred dollars (\$100.00).

ARTICLE VI - PRINCIPAL OFFICE AND AGENT

The principal office address and agent of this corporation shall be: 3052 Gulf Breeze Pkwy, Gulf Breeze, Florida 32561. The initial agent J. Ferris Young who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The principal office address and registered address are the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Provisions limiting or denying shareholders the preemptive right to acquire additional or treasury shares of the corporation are none.

The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. By-Laws may provide for increase or change in the number of directors

The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
J. Ferris Young	3052 Gulf Breeze Parkway Gulf Breeze, FL 32561

ARTICLE VIII - CUMULATIVE VOTING

Shareholders of this corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting rights which such shareholder holds multiplied by the number of directors to be elected.

The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish.

Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

ARTICLE IX - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors; proposed by them to the Stockholders; and approved at a Stockholder's meeting by a two-thirds (2/3) vote of those Stockholders allowed to vote.

ARTICLE X - INCORPORATOR

The Incorporator of the Corporation is J. Ferris Young, of 3052 Gulf Breeze Parkway, Gulf Breeze, FL. 32561 and she has agreed to accept the responsibilities that come with this role.

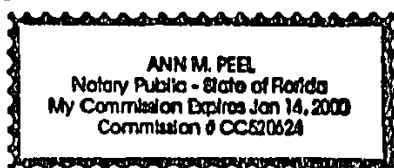
She further swears that she has executed this document for the purposes herein contained.

Appeared J. Ferris Young, known to me to be the person whose name is subscribed to the within these Articles of Incorporation, and she acknowledged to me that she executed the same for the purposes therein contained.

July WITNESS my hand and official seal this 24 day of _____, 1997.

my commission expires: 1-14-2000

Ann M Peel



FILED

97 AUG - 7 AM 9:50

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

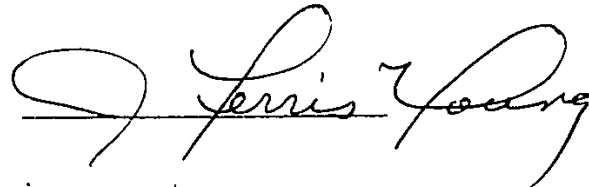
ACCEPTANCE OF REGISTERED AGENT

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Florida Statutes Section 48.091 the following is submitted:

FIRST -- That Weight and Wellness Centres of Gulf Breeze Inc. desiring to organize or qualify under the laws of the State of Florida, with it's principle place of business, as indicated in the Articles of Incorporation at the City of Gulf Breeze, State of Florida, has named, J. Ferris Young, located at 3052 Gulf Breeze Parkway, City of Gulf Breeze, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE



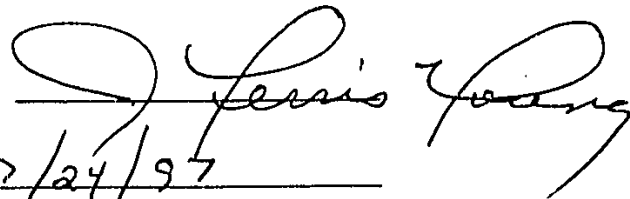
TITLE incorporator

DATE

7/24/97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative 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

7/24/97