

P98000002893

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FILED  
98 JAN -8 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-6-98

January 6, 1998

300002393423--2  
-01/08/98-01013-006  
\*\*\*122.50 \*\*\*122.50

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Subject: HI-ENERGY OF ALABAMA, INC.

Gentlemen:

Enclosed you will find the following:

- (1) Articles of Incorporation;
- (2) Copy of Articles; and
- (3) Check in the amount of \$122.50 to cover fees.

Please file this Charter effective the date of execution of the Articles of Incorporation, and return a certified copy of the Articles to our office.

Sincerely,



Mary M. Callaway

MMC:sh

Enclosures

Shirley Hamilton GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article 15 on Street address  
DATE 1-12-98  
DOC. EXAM. CB

CB  
1-12-98

EFFECTIVE DATE  
1-6-98

ARTICLES OF INCORPORATION  
OF  
HI-ENERGY OF ALABAMA, INC.

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ARTICLE ONE

NAME

The name of this corporation is HI-ENERGY OF ALABAMA, INC.

ARTICLE TWO

DURATION

This corporation shall exist in perpetuity.

ARTICLE THREE

PURPOSE

This corporation is organized for the following purposes:

To offer professionally supervised weight control programs under a proven system.

To buy and sell products for wholesale and retail use, and to acquire, hold, use, employ, lease and sell and deal in leases, distribution agreements, equipment and facilities for conducting business.

To engage in interstate commerce insofar as may be necessary to carry out all of the purposes of the business and to conduct business in foreign states consistent with this charter.

To purchase, hold, sell and reissue the share of its own capital stock, and should it become necessary to make an equitable division of the stock of this corporation among those who are now or may thereafter be entitled to such stock, or any part thereof, such stock may be reissued in fractional shares.

To transact any and all lawful business.

**ARTICLE FOUR**

**CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of one dollar (\$1.00) par value common stock.

**ARTICLE FIVE**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any treasury stock or the issuance of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 SIX**

**PRINCIPAL PLACE OF BUSINESS**

The address of the principal place of business is:

1382 Shoreline Dr.  
Gulf Breeze, FL 32561

and the mailing address is:

P.O. Box 1090  
Gulf Breeze, FL 32562

**ARTICLE SEVEN**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The names and addresses of the initial director of this corporation is:

MARY BEVERLY OWENS  
P. O. Box 1090  
Gulf Breeze, FL 32562

**ARTICLE EIGHT**

**INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

MARY BEVERLY OWENS  
P. O. Box 1090  
Gulf Breeze, FL 32562

**ARTICLE NINE**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and in the Shareholders.

**ARTICLE TEN**

**RESTRICTIONS ON TRANSFER**

Outstanding shares of this corporation may not be resold or otherwise transferred to another unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

**ARTICLE ELEVEN**

**CUMULATIVE VOTING AND VOTING RIGHTS**

At each election for directors every shareholder entitled to vote at such an election shall have the right to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

Except as otherwise provided by law, the entire voting power for the election of directors shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE TWELVE**

**MANAGEMENT OF THE CORPORATION**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors of this corporation.

**ARTICLE THIRTEEN**

**INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE FOURTEEN**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

**ARTICLE FIFTEEN**

**INITIAL REGISTERED AGENT**

The name and address of the initial registered agent of this corporation is:

MARY BEVERLY OWENS  
1382 Shoreline Dr.  
Gulf Breeze, FL 32561

By signature below the registered agent accepts this designation, is familiar with and accepts the duties and responsibilities as registered agent for the corporation.

*Mary Beverly Owens*  
MARY BEVERLY OWENS

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**ARTICLE SIXTEEN**

**MEETING BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

**ARTICLE SEVENTEEN**

**ACTION BY DIRECTORS WITHOUT A MEETING**

The Directors of this corporation may take action by written consent, as provided by law.

**ARTICLE EIGHTEEN**

**ACTION OF THE CORPORATION**

Any contract, transaction or act of the corporation or of the Board of Directors approved by a quorum of the shareholders entitled to vote at any meeting shall be as valid and binding as though approved by every shareholders of the corporation, but any failure of the shareholders to approve such contract, transaction or act shall not be deemed in any way to invalidate the same or deprive the corporation, its directors or offices of their right to proceed.

**ARTICLE NINETEEN**

**DATE OF INCORPORATION**

The date of commencement of corporate existence shall be the date of subscription and acknowledgement of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16<sup>th</sup> day of January, 1998.

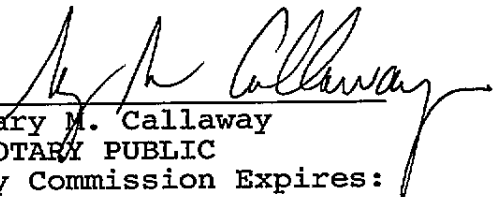
**HI-ENERGY OF ALABAMA, INC.**

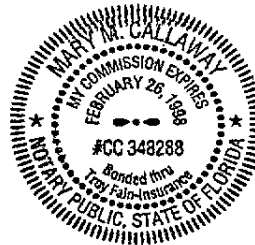
  
**Mary Beverly Owens**

State of Florida  
County of Escambia

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared **Mary Beverly Owens**, personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 6<sup>th</sup> day of January, 1998.

  
Mary M. Callaway  
NOTARY PUBLIC  
My Commission Expires:



Prepared by:  
Mary M. Callaway, P.A.  
P.O. Box 36097  
Pensacola, FL 32516  
(850) 434-2114