

Document Number Only

P9800020172

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100002443301--2

-03/02/98--01002--031

*****70.00 *****70.00

Metabolic Health Systems, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merge

☐ Mar

☐ Oth

☐ Change of R.A.

☐ Fic. Name

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☐ After 4:30

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

CR2E031 (1-89)

2-27-98

PLEASE RETURN EXTRA COPIES
FILE STAMPED

RECEIVED
98 FEB 27 PM 4:22
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 FEB 27 PM 4:36
FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1998

CT CORPORATION SYSTEM
660 EAST JEFFERSON ST
TALLAHASSEE, FL 32301

SUBJECT: METABOLIC HEALTH SYSTEMS, INC.
Ref. Number: W98000004486

We have received your document for METABOLIC HEALTH SYSTEMS, INC..
However, the document has not been filed and is being returned for the following:

Article 9 states there will be 2 director(s), whereas 0 is/are listed.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00011308

3/3

Loria—

Please see corrections
+ backdate to 2-27-98.

Thanks!
Tamar

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
METABOLIC HEALTH SYSTEMS, INC.

FILED
 98 FEB 27 PM 4:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: METABOLIC HEALTH SYSTEMS, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS:

818 Contant, Flushing Michigan 48433

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 100,000

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS: Common - Voting

<u>CLASS</u>	<u>A</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
	<u>100,000</u>			<u>Common - Voting</u>

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

(*Optional)

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

JANET L. MILLER
4968 Stoddard
Troy, MI 48098

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 19th DAY OF February, 1998.

Janet L. Miller
SIGNATURE/TITLE
Janet L. Miller

SIGNATURE/TITLE

SIGNATURE/TITLE

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED February 24, 1998.

C T CORPORATION SYSTEM

BY Marc A. Gillis
Marc A. Gillis

(TYPE NAME OF OFFICER)

Assistant Vice President

(TITLE OF OFFICER)