

P9800002132E  
TRANSMITTAL LETTER

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

300002440083--7  
-02/25/98--01016--007  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Weight & Wellness Centre of Crestview Inc.  
(Proposed corporate name - must include suffix)

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: Laura Talmon  
Name (Printed or typed)  
193  
W. Oakdale Ave  
Address  
Crestview, FL 32536  
City, State & Zip  
850/683-9191  
Daytime Telephone number

FILED  
98 MAR -5 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 25, 1998

LAURA TALMON  
193 W. OAKDALE AVENUE  
CRESTVIEW, FL 32536

SUBJECT: WEIGHT & WELLNESS CENTRE OF CRESTVIEW INC.  
Ref. Number: W98000004242

We have received your document for WEIGHT & WELLNESS CENTRE OF CRESTVIEW 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.

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) 487-6933.

Dana Calloway  
Document Specialist

Letter Number: 398A00010731

LAW OFFICES  
RITA BENZ  
7614 Creston Barrow Road  
Baker, Florida 32531-7404  
tel.: 904/652-2050

March 5, 1998

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


RE: Incorporation of new entity  
WEIGHT & WELLNESS CENTER OF CRESTVIEW INC.

Dear Sir/Madam:

The above mentioned incorporation papers were sent to you without a principle address in them. This page should be inserted to replace the existing page 2.

I am sorry for the inconvenience.

Sincerely,

  
Rita Benz, Esq.  
FL. bar no. 0466425

LAW OFFICES  
RITA BENZ  
7614 Creston Barrow Road  
Baker, Florida 32531-7404  
tel.: 904/652-2050

Feb. 24, 1998

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

RE: Incorporation of new entity  
WEIGHT & WELLNESS CENTRE OF CRESTVIEW INC.

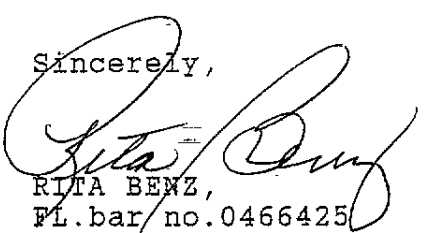
Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above named Florida corporation.

Also enclosed is a check in the amount of \$122<sup>50</sup>  
(representing the fee for incorporating), a certified copy,  
the certificate for registered agent, as well as a self  
addressed stamped envelope for the return of the documents.

Thank you for your assistance in this matter.

Sincerely,



RITA BENZ,  
FL.bar/no.0466425

FILED  
98 MAR -5 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

We, the undersigned natural persons, of the age of twenty-one years or more, acting as incorporators 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 & WELLNESS CENTRE OF CRESTVIEW 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 - PRINCIPLE OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The principle office and initial registered address and agent of this corporation shall be: 1297B S. Ferdon Blvd., Crestview, Florida 32536. The initial agent is Laura Talmon, 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.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

Provisions limiting or denying shareholders the pre-emptive 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. Bylaws 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
Laura Talmon	1297B S. Ferdon Blvd. Crestview, FL 32536

#### 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 accumulate 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 attending and allowed to vote.

#### ARTICLE X - INCORPORATOR

The Incorporator of the Corporation is Laura Talmon, and she has agreed to accept the responsibilities that come with this role.

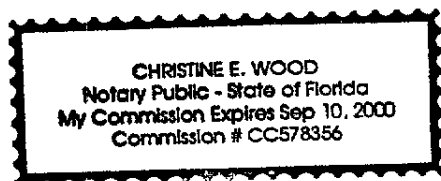
She further swears that she has executed this document for the purposes herein contained.

Appeared LAURA TALMON, 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.

WITNESS my hand and official seal this 24 day of FEBRUARY, 1998.

my commission expires: 9-10-2000

NOTARY: Christine E. Wood



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 the Weight & Wellness Centre of Crestview, 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 Crestview, State of Florida, has named, Laura Talmon, located at 1271B S. Ferdon Blvd, City of Crestview, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE

Laura Talmon

TITLE

Incorporator

DATE

February 24, 1998

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.

SIGNATURE

Laura Talmon

DATE

February 24, 1998

FILED  
98 MAR -5 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA