

TRANSMITTAL LETTER

P98000025684

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

400002460744--8  
-03/18/98-01061-006  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:** META-HEALTH WEIGHT MANAGEMENT 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:** Maureen J. Malley  
Name (Printed or typed)

67 S.E. Beech Tree Lane  
Address

Stuart FL 34994  
City, State & Zip

(561) 781-1410  
Daytime Telephone number

98 MAR 18 AM 9:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

9/13-19-98

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
98 MAR 18 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

META-HEALTH WEIGHT MANAGEMENT INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

929 S.E. CENTRAL PARKWAY  
STUART FL 34994

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Maureen J. Malley  
67 Beech Tree Ln  
Stuart FL 34994

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Maureen J. Malley  
67 S.E. Beech Tree Ln  
Stuart FL 34994

  
Signature/Incorporator

3/16/98  
Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

3/16/98  
Date