

TRANSMITTAL LETTER

P9 80000 53007

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

300002540463--0
-05/29/98-01025-010
****131.25 ****131.25

SUBJECT: SLENDERWEIGH INTERNATIONAL LTD
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 10 PM 2:40

FILED

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: CHARLES H. FOY
Name (Printed or typed)

205 NO AIA , STE 204
Address

SATELLITE BEACH, FLORIDA 32937
City, State & Zip

800-525-7074.
Daytime Telephone number

F. OMESER JUN 12 1998

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1998

CHARLES H FOY
205 NO A1A STE 204
SATELLITE BEACH, FL 32937

SUBJECT: SLENDERWEIGH INTERNATIONAL LTD.
Ref. Number: W98000012568

FILED
98 JUN 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SLENDERWEIGH INTERNATIONAL LTD. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00030982

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.

ARTICLE I NAME

The name of the corporation shall be:

SLENDER WEIGH INTERNATIONAL

ARTICLE II PRINCIPAL OFFICE

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

205 NORTH A1A HWY. SUITE 204
SATELLITE BEACH, FLORIDA 32937

ARTICLE III SHARES

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

1,000,000 (ONE MILLION)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CHARLES H. FOY
205 NORTH A1A STE 204
SATELLITE BEACH, FL. 32937

ARTICLE V INCORPORATOR

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

CHARLES H. FOY
205 NORTH A1A, STE 204
SATELLITE BEACH, FL. 32937

Charles H. Foy
Signature/Incorporator

JUNE 1, 1998.

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

Charles H. Foy
Signature/Registered Agent

6.1.98

Date

FILED
98 JUN 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA