

TRANSMITTAL LETTER

P99000020815

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

SUBJECT: WEIGHT LOSS & WELLNESS SYSTEMS OF FLORIDA INC.  
(Proposed corporate name - must include suffix)

700002792927--5

-03/03/99--01018--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: CHRISTINE C. LAVALLE  
Name (Printed or typed)

4836 CORTEZ RD. W  
Address

BRADENTON FL 34210  
City, State & Zip

941 795-0404  
Daytime Telephone number

1 888 316 7741 page #

(941) 540-4300  
other location, Cape Coral

FILED  
99 MAR -3 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T.A. - 3/5/99

# 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  
99 MAR -3 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I NAME

The name of the corporation shall be:

WEIGHT LOSS & WELLNESS SYSTEMS OF FLORIDA, INC.

## ARTICLE II PRINCIPAL OFFICE

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

4836 CORTEZ Rd. W. BRADENTON FL 34210

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

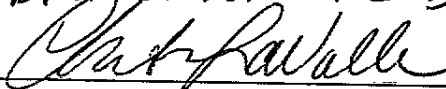
The name and Florida street address of the initial registered agent are:

4836 CORTEZ Rd. W. BRADENTON FL 34210  
CHRISTINE C. LAVALLE

## ARTICLE V INCORPORATOR

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

CHRISTINE C. LAVALLE  
4836 CORTEZ RD. W.  
BRADENTON FL 34210



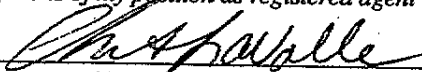
Signature/Incorporator

2/26/99

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

2/26/99

Date