

P99000030810

EDWARD S. GROSS, P.A.

TOWN EXECUTIVE CENTER - SUITE 204

6100 GLADES ROAD

BOCA RATON, FLORIDA 33434

EDWARD S. GROSS
ADMITTED: FLORIDA
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March 29, 1999

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****122.50 ****78.75

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399


Re: MJM WEIGHT MANAGEMENT, INC.

Dear Sirs:

Enclosed please find original and one copy of the Articles of Incorporation of MJM WEIGHT MANAGEMENT, INC., along with my check for \$122.50 for the filing fee. Please file these articles and return certified copy to my office.

I thank you for your cooperation, and should you have any questions or comments, please feel free to contact me.

Very truly yours,


Edward S. Gross

ESG:mh
Enclosures

FILED
99 MAR 31 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Edward Gross GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA Cert
DATE 4-5-99
DOC. EXAM BR

B. REGISTER APR 5 1999

W99-8012

ARTICLES OF INCORPORATION
of
MJM WEIGHT MANAGEMENT, INC.

FILED
99 MAR 31 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATION NAME

The name of this Corporation is MJM WEIGHT MANAGEMENT, INC.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (1) Par value shall be \$1.00 per share.
- (2) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter shall not disqualify him from voting thereon.
- (3) Except as otherwise provided by law, the entire voting power for the election of directors and all other

purposes shall be vested exclusively in the holders of the outstanding stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial office of this corporation is 10075 Jog Road, Suite 207, Boynton Beach, FL. 33437, and the name of the initial registered agent of this corporation at that address is MICHAEL J. MELLMAN. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office. Principal and mailing address for the Corporation is 10075 Jog Road, Suite 207, Boynton Beach, FL. 33437.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director, initially. The number of Directors may be increased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director(s) of this corporation is MICHAEL J. MELLMAN, 10075 Jog Road, Suite 207, Boynton Beach, FL. 33437.

ARTICLE VII

PRE EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which

he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

INCORPORATOR

The name and address of the person signing these Articles is MICHAEL J. MELLMAN, 10075 Jog Road, Suite 207, Boynton Beach, FL. 33437.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of MARCH 1999.


MICHAEL J. MELLMAN, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHAEL J. MELLMAN, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 26

day of March, 1999.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Edward S. Gross
MY COMMISSION # CC606689 EXPIRES
March 9, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
99 MAR 31 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Personally known ✓ or Produced Identification _____

Type of Identification Produced _____

Oath taken unless marked _____

CERTIFICATION

In compliance with Chapter 48.091, Florida Statutes, the following is submitted:

First, that MJM WEIGHT MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Boynton Beach, County of Palm Beach, State of Florida, has named MICHAEL J. MELLMAN, at 10075 Jog Road, Suite 207, Boynton Beach, FL. 33437, as its agent to accept process within this State.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By 
MICHAEL J. MELLMAN, Registered
Agent