

FD9000001423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

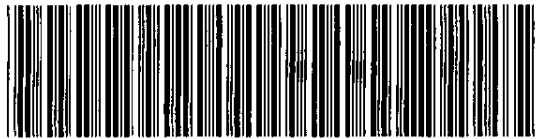
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

637-647-513-659-

W09-11653



400145268064

03/09/09--01016--005 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2009 APR - 1 PM 2:14

4/8/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: International Hepato-Pancreato-Biliary Association, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

LORRAINE CORDEIRO
(Name of Person)

International Hepato-Pancreato-Biliary Association, Inc.
(Firm/Company)

341 N. Maitland Ave

Ste 130
(Address)

Maitland, FL 32751
(City/State and Zip Code)

For further information concerning this matter, please call:

LORRAINE CORDEIRO at (407) 647-8839
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 APR - 1 PM 2:14

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2009 APR -1 PM 2:14

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2009

LORRAINE CORPERO
341 N. MAITLAND AVENUE
SUITE 130
MAITLAND, FL 32751

SUBJECT: INTERNATIONAL HEPATO - PARCREATO - BILLIGAY ASSOC.
Ref. Number: W09000011653

We have received your document for INTERNATIONAL HEPATO - PARCREATO - BILLIGAY ASSOC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

A brief description of the entity's nature of business must be included in the document.

Please return the corrected 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) 245-6973.

Claretha Golden

Regulatory Specialist II
New Filing Section

Letter Number: 809A00008472

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS
IN THE STATE OF FLORIDA:

1. International Hepato-Pancreato-Biliary Association, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like
import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Wisconsin 3. 39-2036877
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 8, 2001 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 341 N Maitland Ave Ste 130, Winter Park FL
(Principal office address) 32792

(Current mailing address)

8. Non Profit Organization
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Phil Pyster

Office Address: 341 N. Maitland Ave Ste 130

Maitland, Florida 32751
(City) (Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2009 APR - 1 PM 2:14

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Phil Pyster
(Registered Agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

2009 APR -1 PM 2:14

A. DIRECTORS

Chairman: James Toouli, Flinders Medical Ctr, Dept of Surgery
Address: Bedford Park, South Australia 5042

Vice Chairman: Tadahiro Takada, 1st Dept of Surgery
Address: Teikyo Univ School of Med.

2-11-1 Kago-Cho, Itabashi-Ku, Tokyo Japan
Director: Henry A. Pitt, Medical College of Wisconsin
Address: Dept of Surgery, 8920 W. Wisconsin Ave
Milwaukee, WI 53226

Director: Hougo Oberdorfer, Dept of Surgery Academic
Address: Med. Centre, Meibergdreef 9
Amsterdam 1105 AZ The Netherlands.

B. OFFICERS

President: Phil Pyster
Address: 341 N Maitland Ave Ste 130
Maitland, FL 32751

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

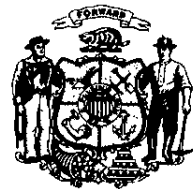
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Phil Pyster
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Phil Pyster
(Typed or printed name and capacity of person signing application)

DOM
180 181 185
183

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

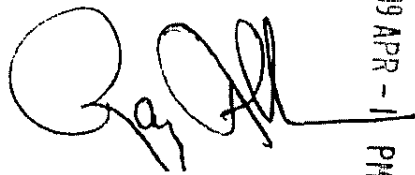
INTERNATIONAL HEPATO-PANCREATO-BILIARY ASSOCIATION, INC.

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is June 8, 2001.

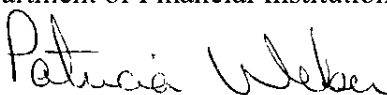
I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622, 181.0120 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on March 24, 2009.


2009 APR - 1 PM 2:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: 

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.