

**Electronic Articles of Incorporation
For**

**N05000001860
FILED
February 23, 2005
Sec. Of State
register**

FLORIDA ASSOCIATION OF BARIATRIC SPECIALISTS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FLORIDA ASSOCIATION OF BARIATRIC SPECIALISTS, INC.

Article II

The principal place of business address:

2100 SE SALERNO ROAD
C/O MARTIN MEMORIAL HOSPITAL SOUTH
STUART, FL. 34997

The mailing address of the corporation is:

2100 SE SALERNO ROAD
C/O MARTIN MEMORIAL HOSPITAL SOUTH
STUART, FL. 34997

Article III

The specific purpose for which this corporation is organized is:

THE ASSOCIATION WILL SUPPORT THE POSITION OF THE BARIATRIC COORDINATOR BY PROVIDING RESOURCES AND INFORMATION TO THE GROUP FOR DISCUSSION. THE GOAL IS TO SHARE IDEAS AND PROCESSES BY WHICH EVERY MEMBER CAN BENEFIT.

Article IV

The manner in which directors are elected or appointed is:

VOTE

Article V

The name and Florida street address of the registered agent is:

CAROL A BRIMLOW
634 SE STOW TERRACE
PORT ST. LUCIE, FL. 34984

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROL A. BRIMLOW

Article VI

The name and address of the incorporator is:

CAROL A. BRIMLOW
634 SE STOW TERRACE
PORT ST. LUCIE, FL. 34984

Incorporator Signature: CAROL A. BRIMLOW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KENDRA MACDONALD
21838 HIGH PINE TRAIL
BOCA RATON, FL. 33428

Title: VP
EARLYNN RANDALL
3180 SHORELINE DR.
CLEARWATER, FL. 33760

Title: SEC
CAROL A BRIMLOW
634 SE STOW TERRACE
PORT ST. LUCIE, FL. 34984

Title: TREA
JESSICA OLIVER
3254 SE ASTER LANE J137
STUART, FL. 34994