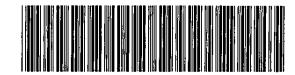
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Special Instructions to Filing Officer:				



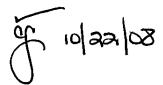


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SECRETARY OF STATE DIVISION OF CORPORATIONS



# **COVER LETTER**

SECRETARY OF STATE DIVISION OF CORPORATIONS

10/17/08

08 OCT 22 PM 3:41

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

SUBJECT: International Diabetes Surgery Taskforce, Inc.  (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)				
Enclosed is an original a  \$70.00 Filing Fee	nd one(1) copy of the Article  \$78.75 Filing Fee & Certificate of Status	es of Incorporation and a \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate	
FROM: Michael T. Hartney  Name (Printed or typed)  11665 Avena Place Ste. 202				
Address  San Diego, CA 92128  City, State & Zip  858-385-2774  Daytime Telephone number				

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

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 OCT 22 PM 3:41

# **ARTICLES OF INCORPORATION**

OF

# INTERNATIONAL DIABETES SURGERY TASKFORCE, INC. a Florida Not For Profit Corporation

Pursuant to Chapter 617, Florida Statutes, the undersigned corporation does hereby submit these Articles of Incorporation for the purpose of forming a not for profit corporation.

# Article 1

The name of the corporation shall be:

International Diabetes Surgery Taskforce, Inc.

## Article 2

The corporation's principal place of business and mailing address is:

100 SW 75<sup>th</sup> Street, Suite 201 Gainesville, FL 32607

# Article 3

The purposes for which this corporation is organized are:

A). The corporation is a not for profit corporation as set forth in Chapter 617.0301, Florida Statutes, and is not organized for the private gain of any person. The corporation is organized exclusively for scientific and educational purposes within the meaning of Internal Revenue Code section 501(c)(3) or the corresponding provision of any future United States internal revenue law. Despite any other provision in these Articles, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that do not further the purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from taxation under Internal Revenue Code section 501(c)(3) or the corresponding provision of any future United States internal revenue law, or (b) a corporation, contributions to which are deductible under Internal Revenue Code section 170(c)(2) or the corresponding provision of any future United States internal revenue law.

C). No substantial part of the activities of this corporation shall consist of lobbying or carrying on propaganda, or otherwise attempting to influence legislation; and this corporation shall not participate or intervene in any political campaign (including publishing or distributing statements) on behalf of any candidate for public office.

# Article 4

The manner of election of the directors of the corporation shall be as set forth in the Bylaws of the corporation.

# Article 5

The name and Florida street address of the corporation's initial registered agent is:

Georgeann Mallory 100 SW 75<sup>th</sup> Street, Suite 201 Gainesville, FL 32607

# Article 6

The name and address of the incorporator is:

Michael T. Hartney, 11665 Avena Place, Suite 202 San Diego, CA 92128.

### Article 7

The corporation will not have members.

### Article 8

The property of this corporation is irrevocably dedicated to the purposes set forth in Article 2 above and no part of the net income or assets of this corporation shall ever inure to the benefit of any of its directors, officers, or members, or to the benefit of any private person. Upon the dissolution or winding up of this corporation, after paying or adequately providing for the debts, obligations and liabilities of the corporation, the remaining assets of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for scientific or educational purposes and which has established its tax exempt status under Internal Revenue Code section 501(c)(3) or the corresponding provision of any future United States internal revenue law.

# Article 9

- A). The corporation is authorized to indemnify the directors, officers, employees and agents of the corporation to the fullest extent permitted under the laws of Florida.
- B). The liability of the directors and officers of the corporation for monetary damages shall be eliminated to the fullest extent permissible under the laws of Florida.

# Article 10

These articles shall be effective upon filing.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Georgeanh Mallon

Registered Agent

Michael T. Hartney, Incorporator

Dated: 10 12 08

Dated: <u>/ 0 / ルん</u>