

**Electronic Articles of Incorporation
For**

N15000009111
FILED
September 18, 2015
Sec. Of State
msolomon

AMERICAN SOCIETY FOR METABOLIC AND BARIATRIC SURGERY
POLITICAL ACTION COMMITTEE, 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:

AMERICAN SOCIETY FOR METABOLIC AND BARIATRIC SURGERY
POLITICAL ACTION COMMITTEE, INC.

Article II

The principal place of business address:

100 SW 75TH STREET
SUITE 201
GAINESVILLE, FL. US 32607

The mailing address of the corporation is:

100 SW 75TH STREET
SUITE 201
GAINESVILLE, FL. US 32607

Article III

The specific purpose for which this corporation is organized is:

POLITICAL ACTION COMMITTEE FOR THE AMERICAN SOCIETY FOR
METABOLIC AND BARIATRIC SURGERY, INC.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

GEORGEANN MALLORY
100 SW 75TH STREET
SUITE 201
GAINESVILLE, FL. 32607

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

Registered Agent Signature: /GEORGEANN MALLORY/

Article VI

The name and address of the incorporator is:

MARK S. THOMAS
5200 SW 91ST TERRACE
SUITE 101-B
GAINESVILLE, FL 32608

Electronic Signature of Incorporator: /MARK S. THOMAS/

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN M MORTON DR.
100 SW 75TH STREET, SUITE 201
GAINESVILLE, FL. 32607 US

Title: T, S
GEORGEANN MALLORY
100 SW 75TH STREET, SUITE 201
GAINESVILLE, FL. 32607 FL

Title: OTH
CHRISTOPHER R GALLAGHER
100 SW 75TH STREET, SUITE 201
GAINESVILLE, FL. 32607 US