

PO2000112949

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Pam  
DATE: 10-21-02  
REF. #: 0650.  
CORP. NAME: US Bariatric Management Inc

FILED  
02 OCT 21 PM 12:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ FOREIGN QUALIFICATION    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ MERGER    ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION    ☐ UCC-1    ☐ UCC-3  
☐ OTHER: \_\_\_\_\_

RECEIVED  
02 OCT 21 AM 10:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 21544 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 500008473555--9  
-10/21/02--01005--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☒ CERTIFIED COPY    ☐ CERTIFICATE OF GOOD STANDING    ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

Examiner's Initials

bm 10/21

**ARTICLES OF INCORPORATION**  
**OF**  
**U.S. BARIATRIC MANAGEMENT, INC.**

FILED  
02 OCT 21 PM 12:26  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
JANUARY 11 1990

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **U.S. BARIATRIC MANAGEMENT, INC.** (the "Corporation").

**ARTICLE II**

The street address of the initial principal office and mailing address of the Corporation is 4800 N.E. 20th Terrace, Suite 303, Fort Lauderdale, Florida 33308.

**ARTICLE III**

The maximum number of shares of stock which this Corporation is authorized to issue or to have outstanding at any time shall be 10,000 shares of common stock, \$.01 par value per share.

**ARTICLE IV**

The street address of the initial registered office of the Corporation is 4800 N.E. 20th Terrace, Suite 303, Fort Lauderdale, Florida 33308, and the registered agent at that address is Tony Adamo.

**ARTICLE V**

The name and address of the incorporator of the Corporation is Robert T. Marema, M.D., 4800 N.E. 20th Terrace, Suite 303, Fort Lauderdale, Florida 33308.

William C. Phillippi, P.A.  
FL. Bar No. 190129  
Broad and Cassel  
500 East Broward Boulevard  
Suite 1130  
Fort Lauderdale, Florida 33394

## **ARTICLE VI**

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

## **ARTICLE VII**

The corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of October, 2002.

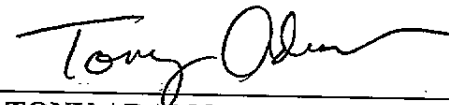


**ROBERT T. MAREMA, M.D.,**  
**Incorporator**

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

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

Date: October 14, 2002



**TONY ADAMO**

**FILED**

02 OCT 21 PM 12:26

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

William C. Phillippi, P.A.  
FL. Bar No. 190129  
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500 East Broward Boulevard  
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