

PD4000D146668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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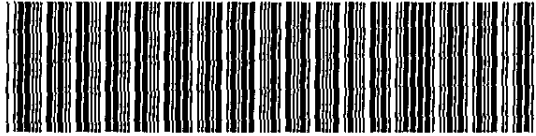
(Business Entity Name)

(Document Number)

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PROBATE & VITALS
1017 N. BROAD ST.
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10-25-04
WC

CORPORATE
ACCESS,
INC.

236 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

WALK IN

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10/22 (13)

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Arts

1.) A + O Endosurgery, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

OF

The undersized incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: A & O Endosurgery, Inc.

The address of the principal office of this corporation shall be 251 Altamonte Commerce Blvd Suite 1408 Altamonte Springs, FL 32714, and the mailing address shall be the same as above.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 251 Altamonte Commerce Blvd. Suite 1408 Altamonte Springs, FL 32714, and the name of the initial registered agent of the corporation at that address is James L. Shirley.

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TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 2 directors, initially. The names and street address of the initial members of the Board of Directors are:

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James L. Shirley
251 Altamonte Commerce Blvd
Suite 1408
Altamonte Springs, FL 32714

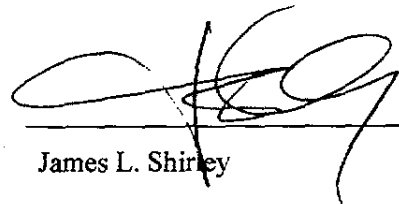
ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

James L. Shirley
251 Altamonte Commerce Blvd
Suite 1408
Altamonte Springs, FL 32714.

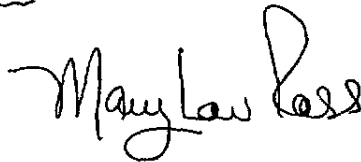
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of 20th October, 2004.




James L. Shirley
Incorporator

STATE OF FLORIDA

COUNTY OF Seminole

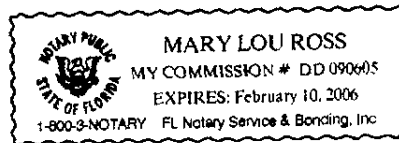


The foregoing instrument was acknowledged before me this 20th
day of October 2004 by James L. Shirley who is personally known or
produced identification to me.

Type of I.D. Produced-personally known to me.

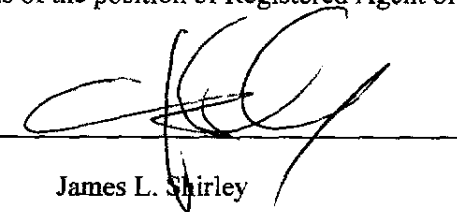
Florida Drivers license

Mary Lou Ross



ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

I, James L. Shirley having been designated as the Registered Agent in the
above and foregoing Articles, accepts the obligations of the position of Registered Agent of
A&O Endosurgery Inc.


James L. Shirley

