

P09000001484

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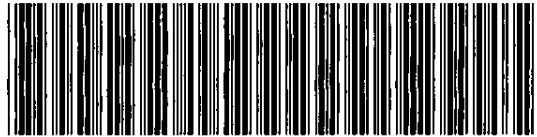
(Business Entity Name)

(Document Number)

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09 JAN -5 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

107

COVER LETTER

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

SUBJECT: Weight Loss Surgery Consultants, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jaquelyn m. Diaz
Name (Printed or typed)

6701 Osborne Drive
Address

Lantana, FL 33462
City, State & Zip

561-436-9425
Daytime Telephone number

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Weight Loss Surgery Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

6701 Osborne Drive Lantana, FL 33462

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Bariatric Surgery Coordinating

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es), and specific title(s):

Jaquelyn M. Diaz, President
David Diaz, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jaquelyn M. Diaz
6701 Osborne Dr.
Lantana, FL 33462

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jaquelyn M. Diaz
6701 Osborne Dr.
Lantana, FL 33462


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



Signature/Registered Agent

12/12/08

Date



Signature/Incorporator

12/12/08

Date