# **Electronic Articles of Incorporation For**

P13000064807 FILED August 02, 2013 Sec. Of State tchang

AB&P BARIATRIC RESOURCES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:
AB&P BARIATRIC RESOURCES, INC

### **Article II**

The principal place of business address: 14046 WILD HAMMOCK TRL

14046 WILD HAMMOCK TRL JACKSONVILLE, FL. 32226

The mailing address of the corporation is:

14046 WILD HAMMOCK TRL JACKSONVILLE, FL. 32226

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

# **Article V**

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

MICHAEL T BONDANZA 8544 ANDALOMA ST JACKSONVILLE. FL. 32211

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

Registered Agent Signature: MBONDANZA

# **Article VI**

The name and address of the incorporator is:

MICHAEL BONDANZA 8544 ANDALOMA ST

JACKSONVILLE, FL 32211

Electronic Signature of Incorporator: MBONDANZA

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: CEO VALERIE PLATT 14046 WILD HAMMOCK TRL JACKSONVILLE, FL. 32226

Title: CMO CAROL ABBOTT 171 EVERGREEN LN MIDDLEBURG, FL. 32068

Title: CFO MARTHA DEMENTEV 5202 SIESTA DEL RIO DR. JACKSONVILLE, FL. 32258

Title: CTO MICHAEL BONDANZA 8544 ANDALOMA ST JACKSONVILLE. FL. 32211

#### **Article VIII**

The effective date for this corporation shall be:

08/02/2013

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