

**Electronic Articles of Incorporation  
For**

P14000047493  
FILED  
May 29, 2014  
Sec. Of State  
cmustain

CONCIERGE BARIATRICS P.A.

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:

CONCIERGE BARIATRICS P.A.

**Article II**

The principal place of business address:

6050 SW 18TH COURT ROAD  
OCALA, FL. 34471

The mailing address of the corporation is:

6050 SW 18TH COURT ROAD  
OCALA, FL. 34471

**Article III**

The purpose for which this corporation is organized is:

MEDICAL DOCTOR

**Article IV**

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

100

**Article V**

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

GEORGE F CANTWELL  
1953 SE 14TH AVENUE  
OCALA, FL. 34471

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

Registered Agent Signature: GEORGE F CANTWELL

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## **Article VI**

The name and address of the incorporator is:

JAY WEBB, LEGALZOOM.COM, INC.  
101 N BRAND BLVD.  
10TH FLOOR  
GLENDALE, CA 91203

Electronic Signature of Incorporator: JAY WEBB, LEGALZOOM.COM, INC.

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, D  
REGINALD L GRIFFIN  
6050 SW 18TH COURT ROAD  
OCALA, FL. 34471

Title: T, S  
ROGER GRIFFIN  
6050 SW 18TH COURT ROAD  
OCALA, FL. 34471