

12/20/2018

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Bariatric Endoscopy Tampa, Inc.

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ARTICLES OF INCORPORATION
OF
BARIATRIC ENDOSCOPY TAMPA, INC.

The undersigned, hereby acting as incorporator for the purpose of forming a Corporation for profit, by virtue of the provisions of Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the Corporation is BARIATRIC ENDOSCOPY TAMPA, INC. (the "Corporation").

ARTICLE II
DURATION; EFFECTIVE DATE AND TIME

This Corporation shall exist perpetually, commencing as of the date of filing.

ARTICLE III
ADDRESS; PRINCIPAL OFFICE

The principal office and the mailing address of the Corporation are 10820 State Road 54, Suite 201, Trinity, Florida 34655.

ARTICLE IV
PURPOSES

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V
CAPITAL STOCK

The Corporation is authorized to issue One Hundred (100) shares of \$1.00 par value common stock.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this Corporation and the street address of the initial Registered Offices are Joseph Staffetti, are 10820 State Road 54, Suite 201, Trinity, Florida 34655.

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (2) Directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall ever be less than one. The names and address of the initial directors are Joseph Staffetti and Dilip Ghanekar, are 10820 State Road 54, Suite 201, Trinity, Florida 34655.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Joseph Staffetti, are 10820 State Road 54, Suite 201, Trinity, Florida 34655.


ARTICLE IX
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X
BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 19th day of December, 2018.

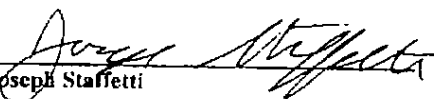


Joseph Staffetti
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named as registered agent for BARIATRIC ENDOSCOPY TAMPA, INC., at the registered office designated in the Articles of Incorporation hereby agrees to act in that capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of and obligations under the laws of the State of Florida. The undersigned is familiar with and accepts the obligations of Section 607.0505, Florida Statutes.

DATED this 19th day of December, 2018.



Joseph Staffetti

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