

# N 960000006353

## TRANSMITTAL LETTER

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

SUBJECT: AMERICAN HERNIA SOCIETY, INC.

(Proposed corporate name - must include suffix)  
AMERICAN HERNIA SOCIETY, INC.

600002027556--U  
12/12/96 11:14:01  
\*\*\*\*\*78.73 \*\*\*\*\*78.73

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

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: ARTHUR I. GILBERT, M. D.  
Name (Printed or typed)  
6250 SUNSET DRIVE, # 200  
Address  
MIAMI, FLORIDA 33143  
City, State & Zip  
(305) 667-7878  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 1:14

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

g/j 12/13/96

# ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC 12 PM 1:15

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I

### Name

The name of the corporation shall be:

AMERICAN HERNIA SOCIETY, INC.

## ARTICLE II

### Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

HERNIA INSTITUTE OF FLORIDA  
6250 SUNSET DRIVE, # 200  
MIAMI, FLORIDA 33143

## ARTICLE III

### Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To provide a professional forum for the exchange of information and education regarding historic, current and future methods of diagnosis and treatments of abdominal wall abnormalities.

## ARTICLE IV

### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

By the membership at the annual general membership business meeting.

Filing Fee: \$70.00

## ARTICLE V

### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

## ARTICLE VI

### Initial registered agent and street address

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

ARTHUR I. GILBERT, M. D.  
6250 SUNSET DRIVE, #200  
MIAMI, FLORIDA 33143

## ARTICLE VII

### Incorporators

#### See instructions for officers/directors

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Arthur I. Gilbert	6250 Sunset Drive	Miami, FL. 33143
Michael F. Graham	6250 Sunset Drive	Miami, FL. 33143
Parvis K. Amid	9201 Sunset Blvd.	Los Angeles, CA 90069
Raymond C. Read	4306 W. 7 Street	Little Rock, AR 72205
Robert Bendavid	7750 Bayview Ave.	Thornhill, ON L3T 4A3
Robert Moran	333 W Bastanchu	Fullerton, CA 92635
George Wantz	517 E. 71 Street	New York City, N.Y. 10021
Elias Skandalakis	35 Collier Rd.N	Atlanta, GA. 30309
Karl Le Blanc	7777 Hennessey	Baton Rouge, LA 70808
Maximo Deysine	2000 N. Village A	Rockville Centre, NY 11570
* Stephen Scott	600 Medical Drive	Wentzville, MO 63385

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10<sup>th</sup> day of December, 1996.

Signature(s) of Incorporator(s):

Arthur I. Gilbert, M.D.

Arthur I. Gilbert, M. D.

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

\* Guy Voeller

956 Court Ave.

Memphis, TN 38163

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: AMERICAN HERNIA SOCIETY  
(must include suffix)

2. The name and address of the registered agent and office is:

ARTHUR I. GILBERT, M. D.  
(Name)

6250 SUNSET DRIVE, # 200  
(Street address - P. O. Box or Mail Drop Box NOT acceptable)

MIAMI, FLORIDA 33143  
(City/State/Zip)

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DIVISION OF CORPORATIONS  
96 DEC 12 PM 1:15

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Arthur I. Gilbert, M.D.  
(Signature)

12/10/96.  
(Date)