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04 MAR 29 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Surgical Tech Group, 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: Timothy Doyle

Name (Printed or typed)

3956 Town Center Blvd. #300

Address

Orlando, Fl. 32837

City, State & Zip

407-816-6009

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
Surgical Tech Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
3956 Town Center Blvd. #300
Orlando, Fl. 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:
This corporation is authorized to issue ten thousand [\$10,000.00] shares of common stock at one dollar [\$1.00] par value, which shall be designated as "Common Shares"

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
President
Timothy Doyle 3956 Town Center Blvd. #300
Orlando, Fl. 32837
Vice-President
John Conde 3940 Town Center Blvd
Orlando, Fl. 32837

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Vincent Defauwes
5700 Pembroke Rd.
Hollywood, Fl. 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Timothy Doyle 3956 Town Center Blvd. #300
Orlando, Fl. 32837

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

Vincent Defauwes
Signature/Registered Agent
Vincent Defauwes
T. Doyle
Signature/Incorporator
Timothy Doyle

3/24/04
Date
3/24/04
Date