

PO9000082453

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000213979 3))



H090002139793ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FLORIDA PROFIT/NON PROFIT CORPORATION

Apogee Medical Group, Florida, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 OCT -5 PM 1:10

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 OCT -5 PM 3:44

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED
AND
FILED

09 OCT -5 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
APOGEE MEDICAL GROUP, FLORIDA, INC.**

The undersigned, acting as incorporator of a corporation for profit pursuant to and under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
NAME**

The name of the corporation shall be:

Apogee Medical Group, Florida, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 2525 East Camelback Road, Suite 1100, Phoenix, Arizona 85016.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
SHARES**

The corporation is authorized to issue Ten Thousand (10,000) shares of common stock, which shares shall have no par value.

**ARTICLE V
INITIAL DIRECTOR**

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time in the manner provided for in the

Bylaws; but at no time shall there be less than one (1) director of this corporation. The name and address of the initial member of the Board of Directors are:

Michael W. Gregory
2525 East Camelback Road
Suite 1100
Phoenix, Arizona 85016

**ARTICLE VI
REGISTERED OFFICE; REGISTERED AGENT**

The street address of the initial registered office of the corporation is 1200 South Pine Island Road, Plantation, Florida 33324. The name of the corporation's initial registered agent at that address is C T Corporation System.

**ARTICLE VII
INCORPORATOR**

The name and address of the sole incorporator are:

John A. Roberts, Esq.
Wildman, Harrold, Allen & Dixon LLP
225 West Wacker Drive, Suite 3000
Chicago, Illinois 60606

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of October, 2009.



JOHN A. ROBERTS, *Incorporator*

APPROVED
AND
FILED

09 OCT -5 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to receive service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 10/5/2009

C T CORPORATION SYSTEM

By: 
Printed Name: James M. Halpin
Title: Assistant Secretary