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TRANSMITTAL LETTER

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

FILED
99 JUN 28 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002916489-5
-06/28/99-01026-009
*****87.50 *****87.50

SUBJECT: SENTINEL MEDICAL GROUP, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DONALD J. FLANNERY
Name (Printed or typed)

148 STATE ROAD 434 WEST
Address

WINTER SPRINGS, FL 32708
City, State & Zip

407-327-3131
Daytime Telephone number

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

D. BROWN JUN 29 1999

ARTICLES OF INCORPORATION
OF
Sentinel Medical Group, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation shall be Sentinel Medical Group, Inc.
This Corporation shall begin its corporate existence as of the date these articles are filed by the Secretary of State.

The principal place of business of this corporation shall be 144 State Road 434 West, Winter Springs, Florida 32708

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock having zero (0) par value per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this corporation in the State of Florida will be 144 State Road 434 West, Winter Springs, Florida, 32708. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this corporation at that address is Donald J. Flannery. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VI INITIAL BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be three (3).
- B. The number of Directors may be increased or diminished from time to time with bylaws adopted by the shareholders.
- C. The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and qualified, is:

Donald J. Flannery, 597 Riverwoods Trail, Chuluota, Florida 32766
Keith J. Flannery, 7908 Lake Dawn Drive, Orlando, Florida 32792
Laura J. Flannery, 597 Riverwoods Trail, Chuluota, Florida 32766

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of the corporation is
Donald J. Flannery, 148 State Road 434 West, Winter Springs, Florida 32708-2551


ARTICLE VIII AMENDMENT TO ARTICLES

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 IX INDEMNIFICATION

The Corporation shall indemnify any incorporator, officer or director, or any
former incorporator, officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 23rd day of June, 1999.

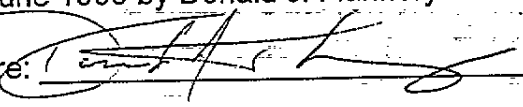

Donald J. Flannery
COUNTY OF SEMINOLE
STATE OF FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

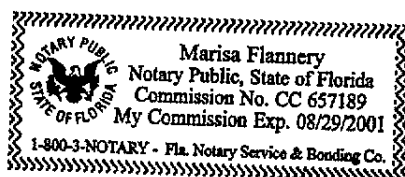
Pursuant to the provisions of Section 607.325, Florida Statutes, the
undersigned corporation, organized under the laws of the State of Florida, submits the
following statement in designating the registered office/registered agent, in the State
of Florida.

1. The name of the corporation is: Sentinel Medical Group, Inc.
2. The name and address of the registered agent and office is:
Donald J. Flannery, 148 State Road 434 West, Winter Springs, Florida 32708
3. Having been named to accept service of process for the above stated
corporation, at the place designated in the certificate, I hereby agree to act in this
capacity, and I further agree to comply with the provisions of all statutes relative to the
proper and complete performance of my duties, and I accept the duties and
obligations of Section 607.325 Florida Statutes.

THE FOREGOING instrument was acknowledged and sworn to before me this 23rd
day of June 1999 by Donald J. Flannery.

Signature: 

Date: 6.23.99



Marisa Flannery
Marisa Flannery
08/29/2001

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TALLAHASSEE, FLORIDA