

N 99000003005



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 210158 4312919

AUTHORIZATION :

Patricia Reynolds

COST LIMIT : \$ 78.75

99 APR 23 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 19, 1999

ORDER TIME : 3:07 PM

ORDER NO. : 210158-005

200002850392--6

CUSTOMER NO: 4312919

CUSTOMER: Dean Dickson, Esq
AKERMAN, SENTERFITT & EIDSON
AKERMAN, SENTERFITT & EIDSON
17th Floor
255 South Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

NAME: ~~SOUTHERN~~ THE SURGICAL GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

PH 5/14/99
PH 5/11/99
W99-11221
W99-9724
refect per LS

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 13, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 33301

SUBJECT: SOUTHEASTERN SURGICAL GROUP, INC.
Ref. Number: W99000011229

RESUBMIT

Please give original
submission date as file date.

We have received your document for SOUTHEASTERN SURGICAL GROUP, INC. and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 799A00026357

99 MAY 14 AM 10:37
DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 1999

CSC NETWORKS
1201 HAYS ST
TALLAHASSEE, FL 32301

SUBJECT: THE SURGICAL GROUP, INC.
Ref. Number: W99000009724

RESUBMIT
Please give original
submission date as file date.

We have received your document for THE SURGICAL GROUP, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval from the Department of Insurance must be obtained before this document can be filed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Hall
Document Specialist

Letter Number: 799A00021858

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SOUTHERN SURGICAL GROUP, INC.
A NONPROFIT CORPORATION

FILED
99 APR 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, with other persons being
desirous of forming a nonprofit corporation, under the
provisions of Chapter 617 of the Florida Statutes, do
agree to the following:

ARTICLE I.

The name of the corporation shall be:

SOUTHERN SURGICAL GROUP, INC.

The address of the principal office of this corporation
shall be 1318 Oak Street, Melbourne, Florida 32901, and
the mailing address of the corporation shall be the same.

ARTICLE II.

The general purpose of the business or businesses
to be transacted by this corporation, together with and
in addition to the authority and powers conferred by the
laws of the State of Florida is a risk purchasing group.
The purpose of which is to purchase or arrange for the
purchase of liability insurance for physicians that are
practicing in a surgical speciality and are on the staff
of a "JCAHO" accredited hospital and any other purpose
consistent with 627.942(8) FL statutes.

ARTICLE III

The manner in which the directors are to be elected or appointed is as stated in the by-laws.

ARTICLE IV

The name and address of the incorporator of these Articles is David D. Warren, 1318 Oak Street, Melbourne Florida, 32901.

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three directors, initially. The name and street addresses of the initial members of the Board of Directors are:

David D. Warren Dir.	1318 Oak Street, Melbourne, Florida 32901
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Shiela D. Newton Dir.	same
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Bonnie Jean Warren Dir.	same
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ARTICLE VII

The street address of the initial registered office of the corporation shall be 1318 Oak Street, Melbourne, Florida, 32901, and the name of the initial registered agent of the corporation at that address is David D. Warren.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of David D. Warren, and I hereby declare and certify that the facts herein stated are true.



DAVID D. WARREN, Incorporator

jkg

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99 APR 23 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

David D. Warren, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SOUTHERN SURGICAL GROUP, INC.

David D. Warren is familiar with and accepts the obligations of the position of Registered Agent under Section 617 Florida Statutes.

By: 

Typed Name: David D. Warren

jkg