

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.

(((H0000001346 6)))

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

To:	Division of Fax Number	Corporations : (850)922-4001	
_			

From:

Account Name Account Number	TRIPP, SCOTT, 075350000065	CONKLIN	£	SMITH
Phone Fax Number	(954)525-7500 (954)761-8475			

FLORIDA PROFIT CORPORATION OR P.A.

R.M. SURGICAL SPECIALTIES, INC.

Certificate of Status	0
Certified Copy	
Page Count	02
Estimated Charge	\$78.75

FILED SECRETARY OF STATE IVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

B. McKnigh' JAN 1 0 2000

Jan. 10, 2000 1:18PM TRIPP SCOTT

No. 3845 P. 2/3

H0000001346

ARTICLES OF INCORPORATION OF R.M. SURGICAL SPECIALTIES, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

R.M. SURGICAL SPECIALTIES, INC.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

10225 Sandalfoot Blvd. Boca Raton, FL 33428



Prepared by:

Tatumy L. Knight, Esq. Bar No. 0149675 Tripp Scott, P.A. P.O. Box 14245 Fort Lauderdale, FL 33302 (954) 525-7500

H0000001346

No. 3845 P. 3/3

JO JAN 10 PH 2: 3

E0000001346

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

> Tammy L. Knight 110 S.E. 6th Street, 15th Floor Fort Lauderdale, FL 33301

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

TRIPP SCOTT

Jan. 10. 2000 1:18PM

Robert Muller 10225 Sandalfoot Blvd. Boca Raton, FL 33428

ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this <u>10th</u>day of January, 2000.

Robert Muller, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.