

1660047384

ANDREWS & Company
Registrator's Name
9836 West sample Road
Address
Coral Springs, Fl. 33065
City State ZIP Phone

VALIDATION ONLY

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-05/12/00--01039--013
*****70.00 *****70.00

CORPORATION(S) NAME

S.R.W. SURGICAL, INC

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
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Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
S.R.W. SURGICAL, INC.

FILED
00 MAY 12 AM 10:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME

The name of the Corporation shall be:
S.R.W. SURGICAL, INC.

ARTICLE TWO
DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is
108 Privateer Court Jupiter, FL 33458

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is
108 Privateer Court Jupiter, FL 33458
and the name of the initial registered agent at such address is
Steven R. Whyte

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

Steven R. Whyte
108 Privateer Court
Jupiter, FL 33458

ARTICLE NINE

INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

**Steven R. Whyte
108 Privateer Court
Jupiter, FL 33458**

ARTICLE TEN

COMMENCEMENT DATE

The Corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the Corporation by the Secretary of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this
9th Day of May, 2000.

St R. Whyte

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BE IT REMEMBERED that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Steven Whyte, to me known so be the person described as Incorporator in the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed said Articles of Incorporation.

WITNESS my hand and official seal in Coral Springs, Florida this 9th day of May, 2000.

My Commission Expires:



Kelli Swift

Notary Public
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates
as its Resident Agent to accept service of process within this State.

SE R. Whyte

Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of
process with the State of Florida, and agrees to comply with the provisions of the law applicable
to said designation.

SE R. Whyte

Agent

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TALLAHASSEE FLORIDA