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# Florida Department of State

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

## UNITED SURGEONS NETWORK, INC.

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Certificate of Status	<u> </u>
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#### ARTICLES OF INCORPORATION

OF

#### UNITED SURGEONS NETWORK, INC.

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, Florida Statutes, Chapter 60%.

#### ARTICLE L

#### NAME

The name of this corporation shall be as set forth above.

UNITED SURGEONS NETWORK, INC.

#### ARTICLE II

## GENERAL NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted this Corporation is to engage in any and all business purmits under the laws of the State of Florida.

### ARTICLE 111 CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

#### THIS DOCUMENT PREPARED BY:

Howard E. Kurzweil, Esq. Noward E. Kurzweil, P.A. 2151 Le Jeune Road, Mczzaninc Coral Gables, Florida 33134 Florida Bar No. 284416 Phone: (305) 442-7085

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#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V

# REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

HOWARD E. KURZWEIL, ESQ. HOWARD E. KURZWEIL, P.A. 2151 Le Jeune Road, Mezzanine Coral Gables, Florida 33134

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII

#### INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

Robert D. Comperatore, M.D. 7150 West 2015 Avenue, Suite 318 Hialeah, Florida 33016

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The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII

#### PRINCIPAL OFFICE

The principal office of the corporation is as follows:

/150 West 20th Avenue, Suite 318 Nialean, Florida 33016

#### ARTICLE IX

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Robert D. Comperatore, M.D. 7150 West 20th Avenue, Suite 318 Hialeah, Florida 33016

#### ARTICLE X

#### CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

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#### ARTICLE XI

#### AMENDMENT

manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 13 day of Themse , 2000.

STATE OF FLORIDA ) SS.
COUNTY OF MIAMI-DADE )

	NOTARY PUBLIC:
	sign bound & Milled
	Print
	State of Florida at Targo
My commission expires: Commission No	
	William

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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 607.0501, Florida Statutes, the following is submitted, in compliance with said Statutes:

That UNITED SURGEONS NETWORK, INC., desiring to organize under the laws of the State of Florida, with its registered office at 7150 West 20th Avenue, Suite 318, Hialeah, Florida 33016, has named HOWARD E. KURZWEIL, ESQ., located at Howard E. Kurzweil, P.A., 2151 Le Jeune Road, Mezzanine, Coral Gables, Florida 33134, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated Corporation, at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and T am familiar with and accept the obligations of my position as Registered Agent.

Muul L. All.
Howard E. Kurzweil, Esq.

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