

PO1000044956
TRANSMITTAL LETTER

FILED

01 APR 30 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500004092285--3
-04/30/01--01117--010
*****78.75 *****78.75

SUBJECT: SURGICAL SALES SPECIALISTS, 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: SHANA LYNETTE TAYLOR
Name (Printed or typed)

1010 SEMINOLE DRIVE, SUITE 505
Address

FORT LAUDERDALE, FL 33304
City, State & Zip

901-230-5844 / 850-916-0377
Daytime Telephone number

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

Shana Taylor GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article V, Officer Title
DATE 5-4
DOC. EXAM CB

CB 5-4
010049

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Surgical Sales Specialists, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*1010 Seminole Drive, Suite 505
Fort Lauderdale, FL 33304*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *To engage in the promotion, sale & distribution of healthcare related goods and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples, only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives.*

ARTICLE IV SHARES

The number of shares of stock is:

100,000 (ONE HUNDRED THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

P SHANA LYNETTE TAYLOR, PRINCIPAL OFFICER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*SHANA LYNETTE TAYLOR
1010 SEMINOLE DRIVE, SUITE 505
FORT LAUDERDALE, FLORIDA 33304*

ARTICLE VII INCORPORATOR

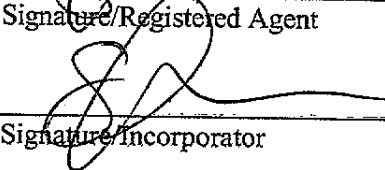
The name and address of the Incorporator is:

*SHANA LYNETTE TAYLOR
1010 SEMINOLE DRIVE, SUITE 505
FORT LAUDERDALE, FLORIDA 33304*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

4/25/01
Date


Signature/Incorporator

4/25/01
Date

FILED

01 APR 30 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA