

# P01000075780

## TRANSMITTAL LETTER

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

700004506917--9  
-07/30/01--01083--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** SOS URGICARE, 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:** SOS URGICARE, INC.  
Name (Printed or typed)

9761 Majestic Way  
Address

Boynton Beach, FL 33437  
City, State & Zip

561- 742-8279  
Daytime Telephone number

2001 JUL 30 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

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

128 8/2/01

**ARTICLES OF INCORPORATION**

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

**FILED**

2001 JUL 30 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I** NAME

The name of the corporation shall be:

SOS URGICARE, INC.

**ARTICLE II** PRINCIPAL OFFICE

The principal place of business/mailling address is:

9761 Majestic Way, Boynton Beach, FL 33437

**ARTICLE III** PURPOSE

The purpose for which the corporation is organized is:

The business to be transacted by this corporation is to engage i  
in any and all business permitted under the laws of the State of  
**ARTICLE IV** SHARES Florida.

The number of shares of stock is:

The maximum number of shares that this corporation is authorized  
to have outstanding at any given time is 100 shares of common

**ARTICLE V** INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

stock, with a par value  
of \$ 5 dollars per  
share.

Dr. Bruno Lambourg  
9761 Majestic Way, Boynton Beach, FL 33437

**ARTICLE VI** REGISTERED AGENT

The name and Florida street address registered agent are:

Dr. Bruno Lambourg  
9761 Majestic Way, Boynton Beach, FL 33437

**ARTICLE VII** INCORPORATOR

The name and address of the Incorporator are:

Dr. Bruno Lambourg  
9761 Majestic Way, Boynton Beach, FL 33437

\*\*\*\*\*  
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 I am familiar with and accept the  
obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent / Incorporator

07/19/2001  
\_\_\_\_\_  
Date