

P02000091885

TRANSMITTAL LETTER

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

600007309076--7

-08/23/02--01040--006

*****78.75 *****78.75

~~SECRETARY OF STATE~~ 1
~~FILED~~
~~TALLAHASSEE, FLORIDA~~
~~02 AUG 23 PM 1:52~~

SUBJECT: LOUISVILLE SURGICAL ASSISTANTS II, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 payable to "Department of State"

for

Filing Fee & Certificate of Status

From:

JAMIE SWEENEY

5125 CASTELLO DR.

NAPLES, FL 34103

PHONE NUMBER (239) 434-8800

FILED
02 AUG 23 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 8/23

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LOUISVILLE SURGICAL ASSISTANTS II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5125 CASTELLO DR.

NAPLES, FL 34103

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 Shares - No Par Common Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROGER MILLER

5125 CASTELLO DR.

NAPLES, FL 34103

FILED
02 AUG 23 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V PURPOSE

The purpose for which the corporation is organized is:

SURGICAL ASSISTANCE

ARTICLE VI INCORPORATORS

The name(s) and street address(s) of the incorporator(s) to these Articles of Incorporation is(are):

JAMIE SWEENEY, President/Secretary

5125 CASTELLO DR.

NAPLES, FL 34103

The undersigned incorporator(s) has(have) executed these articles of Incorporation this

20th day of August, 2002.

Jamie Sweeney, President
Signature and Title

8-20-02
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is:

LOUISVILLE SURGICAL ASSISTANTS II, INC.

2. The Name and address of the registered agent and office is:

**ROGER MILLER
5125 CASTELLO DR.
NAPLES, FL 34103**

**FILED
02 AUG 23 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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


Date