

PO2000097901

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

EFFECTIVE DATE
09-05-02

300007590083--4
-09/09/02--01028--011
*****70.00 *****70.00

SUBJECT: UNITED SURGICAL CONSULTANTS OF THE SOUTHEAST, INC.

ENCLOSED ARE AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND
A CHECK FOR \$70.00 FOR FILING FEE AND REGISTERED AGENT.

FROM:

KIRK A. TOVEY
13751 CLUB COVE DRIVE
JACKSONVILLE, FL 32225

FILED
02 SEP -9 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 9/11

**ARTICLES OF INCORPORATION
OF
UNITED SURGICAL CONSULTANTS OF THE SOUTHEAST, INC.**

The undersigned, for the purpose of forming a Corporation under Florida statutes, adopts the following Articles of Incorporation.

ARTICLE I

EFFECTIVE DATE
09-05-02

NAME AND PLACE OF BUSINESS

The name of this Corporation is United Surgical Consultants of the Southeast, Inc. with its principal place of business at 13751 Club Cove Dr. Jacksonville, FL 32225

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on September 5, 2002.

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render interior design services and sale of home accessories.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00.

ARTICLE V

OFFICERS

The officers of the Corporation shall be:

President: Kirk A. Tovey
Treasurer / Secretary: Karen M. Tovey

Whose address shall be the same as the principal office of the Corporation.

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ARTICLE VI

DIRECTORS

The name and street address of the Board of Directors of this Corporation are:

Kirk A. Tovey, Chairman
13751 Club Cove Dr. Jacksonville, FL 32225

Karen M. Tovey, Vice Chairman
13751 Club Cove Dr. Jacksonville, FL 32225

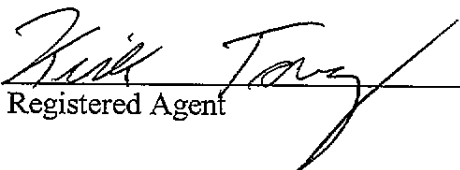
The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director may also serve this Corporation in any other capacity and receive compensation therefore in any form.

ARTICLE VII

REGISTERED OFFICE, AGENT, & ACCEPTANCE

The street address of the registered office of this Corporation is 13751 Club Cove Dr. Jacksonville, FL 32225 and the name of the registered agent is Kirk Tovey.

Having been named to accept service of process for the above stated Corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

9-5-02
Date

ARTICLE VIII

INCORPORATOR

The address of the Incorporator is 2570 Atlantic Blvd., Suite 1, Jacksonville, Florida 32207 and the name of the Incorporator is Robert Stinson of Carter, Merolle & Co., P.A.


Incorporator

09/05/02
Date

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TALLAHASSEE, FLORIDA