

PO2000 102 768

TRANSMITTAL LETTER

FILED
02 SEP 20 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
9-13-02

SUBJECT: UNITED SURGICAL CONSULTANTS OF SOUTH FLORIDA, 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:

GEORGE ENGLAND
4951 GLENN PINE LANE
BOYTON, FL 33436

700007894497--5
-09/20/02--01048--003
*****70.00 *****70.00

9-24-02

EFFECTIVE DATE

9-13-02

FILED

02 SEP 20 AM 10:1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
UNITED SURGICAL CONSULTANTS OF SOUTH FLORIDA, INC.**

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

ARTICLE I

NAME AND PLACE OF BUSINESS

The name of this Corporation is United Surgical Consultants of the South Florida, Inc. with its principal place of business at 4951 Glenn Pine Lane Boyton, FL 33436

ARTICLE II

DURATION

This Corporation shall exist perpetually. Corporate existence shall commence on September 13, 2002

ARTICLE III

NATURE OF BUSINESS

The purpose for which this Corporation is organized is to render surgical and medical consulting.

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: George England

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

FILED

02 SEP 20 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

DIRECTORS

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

George England, Chairman
4951 Glenn Pine Lane Boyton, FL 33436

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 4951 Glenn Pine Lane Boyton, FL 33436 and the name of the registered agent is George England.

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


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


Date