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TRANSMITTAL LETTER

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

SUBJECT:	F T B SURGICAL SERVICE	S. INC. porate name - must include suf	15×1
	(Liphosen con	porace name - must incline sur	iixj
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nclosed is an origi	nal and one(1) copy of the art	icles of incorporation and a	check for :
□ \$70.00	□ \$78,75	⊠ \$122.50	3 \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
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		ADDITIONAL CO	PY REQUIRED
	.•	\$	
FROM:	Juliana Durie	:	
	Name (Prir	ned or typed)	
	4211 - 52nd Place West	#101	•
·		dress	
•	Bradenton, Florida 342	19	
		ate & Zip	·
1	941-232-8398	1	-
· · · · · · · · · · · · · · · · · · ·		phone number	· · · · · · · · · · · · · · · · · · ·

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

ARTICLES OF INCORPORATION
OF
F T B SUBGICAL SERVICES. INC

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I Name

Name of the corporation is F T B SURGICAL SERVICES, INC.

ARTICLE II Duration

The period of duration of the corporation is perpetual.

ARTICLE III
Purpose

The purpose or purposes for which the corporation is organized are to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV Shares

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

CLASSES OF STOCK: The shares of the corporation are not

to be divided into classes.

SERIES: The corporation is not authorized to issue shares in series.

ARTICLE V

Initial Registered Office and Agent
The initial street address in Florida of the initial registered office of the Corporation is 4211- 52nd Place W. #101 Bradenton, Florida 34210 and the name of the initial registered agent is Bessie J. Durie and the principal office shall be the same as the registered office address.

ARTICLE VI

Board of Directors
The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, are as follows:

Bessie J. Durie, 4211-52nd Place W. #101, Bradenton, Fl 34210

ARTICLE VII

Initial Incorporator The name and street address of the incorporator of this corporation shall be Bessie J. Durie of 4211-52nd Place W.

#101, Bradenton, Florida 34210.

ARTICLE VIII Shareholder Action

Three-fourth (3/4ths) of the stockholders of the corporation shall be required for any shareholder action.

Power To Adopt, Amend, Alter, Change or Repeal Articles
The shareholders shall have the power to adopt, amend,
alter, change or repeal the articles of incorporation when proposed and approved be a stockholders meeting, with not less than a three-fourths (3/4ths) vote of the common stock.

ARTICLE X

Preemptive Rights to Purchase Shares
The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholder(s), such as the share of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder of all common stock currently authorized.

Voting of Share Cumulatively
The shareholders of this corporation shall be allowed to rne shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of officers to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of officers that said shareholder intends to cumulate his vote at said election. cumulate his vote at said election.

IN WITNESS WHEREOF, THE UND		
subscribed of these articles of	of incorporation at	
Florida on theday of	2003.	
	PSALLER	2/2/

Incorporator

Bessle J. Durie

STATE OF FLORIDA

COUNTY OF

Before me, the undersigned authority, personally appeared Bessie J. Durie, who is to me well known or who has produced as identification and who subscribed the above articles of incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at ______ in said county and statements

in said county and state this day of

Notary Public STATE OF FLORIDA

My commission expires:



STATE OF FLORIDA

وران المراجع والأراز والمعترين والمنافر والمنافر والمتراجع والمراجع والمراجع فيعمل والأموار والمواد

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS

In compliance with sections 607.0501 or 617.0501, Florida Statutes, the following is submitted:

F T B SURGICAL SERVICES, INC., a corporation organized under the laws of the State of Florida, has named Bessie J. Durie of 4211-52nd Place W. #101, Bradenton, Florida 34210 as its agent to accept service of process within the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of it's duties, and is familiar with and accepts the duties and obligations of Chapter 48.091, Florida Statutes.

Dated this _____day of ______, 2003.

Bessie J. Durie Registered Agent

OFFICERS:

TITLE

SPECIFIC ADDRESS

Bessie J. Durie

Pres/Sec/Treas

4211-52 Place W. #101 Bradenton, Fl 34210