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Florida Department of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

SOUTH MIAMI SURGICAL TRANSPORTATION

Certificate of Status	6
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

O 3000238143 ARTICLES OF INCORPORATION



<u>OF</u>

SOUTH MIAMI SURGICAL GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLEY

NAME OF CORPORATION

The name of the Corporation shall be South Miami Surgical Group, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the corporation's principal office is 7660 S.W. 73rd Place, Miami, Florida 33173, and the corporation's mailing address is 7660 S.W. 73rd Place, Miami, Florida 33173.

ARTICLE III

DURATION AND COMMENCEMENT OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

ARTICLE IV

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business, for which a corporation may be incorporated, under the Florida General Corporation Act. This

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corporation through its officers and employees, shall also be authorized to engage in the services of medical and surgical assistance/services by Registered Nurse(s), and to invest and reinvest its funds in real estate, and to do every other act incidental to the corporate purpose, as permitted by law.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Emilio Pastor, Esq. The street address of the corporation's initial registered office is 201 Alhambra Circle, Suite 502, Coral Gables, Fl 33134.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one initial director. The number of directors may be increased or decreased from time to time in the manner provided in the by-laws of the corporation. The name and street address of the initial director is: BARBARA PASTOR,

7660 S.W. 73rd Place, Miami, Florida 33173.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Barbara Pastor, 7660 S.W. 73rd Place, Miami, Florida 33173.

ARTICLEIX

BYLAWS

The power to adopt, after, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

INDEMNIFICATION

The corporation shall indomnify, to the full extent permitted by law, the incorporator, any officer or director of the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>22</u> day of July, 2003.

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CERTIFICATE OF REGISTERED AGENT

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SOUTH MIAMI SURGICAL GROUP, INC.

Pursuant to Section 607.0501 of the Florida Business Corporations Act, the following is submitted, in compliance with said Act:

That South Miami Surgical Group, Inc., desiring to be organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Emilio C. Pastor, Esquire, located at 201 Athambra Circle, Suite 502, Coral Gables, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Cortificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 222 day of July, 2003.

EMILIO C. PASTOR, ESO.

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