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2005 JAN -5 A 10:43
SECRETARY OF STATE
CLERK SECTION

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1-7-05
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TRANSMITTAL LETTER

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

SUBJECT: SUNSHINE STATE SURGERY, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: RONALD DELGADO, MD
Name (Printed or typed)

266 S. MAIN AVE
Address

BRANDON, FL 33511
City, State & Zip

813-242-4544
Daytime Telephone number

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

Articles of Incorporation
Of
Sunshine State Surgery, P.A.

FILED
2005 JAN -5 A 10:43
SECRETARY OF STATE
TALLAHASSEE - FLORIDA

The undersigned incorporation do hereby executes these Articles of Incorporation for the purpose of forming a professional service corporation in accordance with the laws of the State of Florida.

Article 1

Name

The Name of this corporation shall be: **Sunshine State Surgery, P.A.**

Article 2

Principal Office and Mailing Address

The address of the principal office and mailing address of this corporation shall be:

Principal Address:

Sunshine State Surgery, P.A.
266 S. Moon Avenue
Brandon, FL 33511

Mailing Address:

Sunshine State Surgery, P.A.
P.O. Box 2723
Brandon, FL 33509-2723

Article 3

Capital Stock

The corporation is authorized to issue 100,000 shares, \$.001 par value, common stock, which shall be designated common stock.

Article 4

Office and Registered Agent

The initial registered agent of this corporation shall be located at: **266 S. Moon Avenue, Brandon, FL 33511**. The initial registered agent of this corporation at such office shall be: **Ronald F. Delgado**. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

Article 5

Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the bylaws. The business and affairs of this Corporation shall be managed by the Board of Directors, which may exercise all such powers of this Corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

Article 6

Initial Board of Directors

The initial Board of Director of this corporation shall consist of one (1) member, such member to hold office until his successors have been duly elected and qualified. The name and street addresses of the initial director is:

Name:

Address:

Ronald Delgado, M.D.

**266 S. Moon Avenue
Brandon, FL 33511**

Article 7

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Name:

Address:

Ronald Delgado, M.D.

**266 S. Moon Avenue
Brandon, FL 33511**

Article 8

Purpose and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and, specifically, the practice of medicine as a professional association under Chapter 621, Florida Statutes. In connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

Article 9

Rendition of Professional Services

The corporation shall render the professional services described in Article 8 only through its agents, officers, directors, employees and representatives who are duly licensed or otherwise legally authorized in the State of Florida to practice medicine or provide the medical services requested. The term "agents," "officers," "employees," and "representatives" shall not include clerks, secretaries, bookkeepers, technicians, and other assistants who are not usually and ordinarily considered by custom and practice to be rendering professional services to the public for which a license or other legal authorization is required.

Article 10

Bylaws

The power to adopt the bylaws of this corporation, to alter, amend or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this corporation.

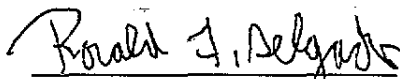
Article 11

Amendment of Articles of Incorporation

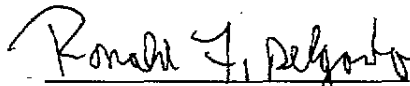
This corporation reserves the right to amend, alter, change, or repeal and provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.


Dated this 3rd day of January 2005.



Ronald F. Delgado, M.D.
Registered Agent



Ronald F. Delgado, M.D.
Incorporator



Ronald F. Delgado, M.D.
President