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05 MAY -4 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓ 5-9-05

**TRANSMITTAL LETTER**

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

SUBJECT: Elite Surgical Services, Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee in the amount of \$70.00.

FROM:

Joanne M. Guistina, E.A.  
Guistina & Associates, Inc.  
2161 Palm Beach Lakes Blvd, Suite #315  
West Palm Beach, Fl 33409

(561) 615-2222 phone  
(561) 615-2250 fax

[abbetttax@aol.com](mailto:abbetttax@aol.com)

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05 MAY -4 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
Elite Surgical Services, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I-NAME**

The name of the corporation shall be: **Elite Surgical Services, Inc.**

**ARTICLE II-PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1587 Firethorn Drive  
Wellington, Fl 33414**

**ARTICLE III-CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) and \$1.00 (one dollar) per share par value Common Stock, which shall be designated as "Common Shares".

**ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Alfred Heinen  
1587 Firethorn Drive  
Wellington, Fl 33414**

**ARTICLE V-TERM OF EXISTENCE**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VI-PURPOSE**

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

**ARTICLE VII-NUMBER OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The directors namely shall be:

**Alfred Heinen  
1587 Firethorn Drive  
Wellington, Fl 33414**

**Ivannia Heinen  
1587 Firethorn Drive  
Wellington, Fl 33414**

**ARTICLE VIII-INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

**Alfred Heinen  
1587 Firethorn Drive  
Wellington, Fl 33414**

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**Elite Surgical Services, Inc.**

Pursuant to Florida Statutes Section 48.0091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **1587 Firethorn Drive, Wellington, Fl**, has named **Alfred Heinen**, at the aforesaid address, as its Registered Agent to accept services of process within the state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.



\_\_\_\_\_  
**Alfred Heinen, Registered Agent**

The undersigned has executed these Articles of Incorporation this 4th day of April, 2005.



**Alfred Heinen**

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Alfred Heinen, who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 4th day of April, 2005.



(Notary Public, State of Florida at Large)

Notary Seal/My Commission Expires: May 20, 2008

