

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Florida Neurosurgical Group, Inc.

Certificate of Status	0
Certified Copy	0
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C. J. 7-25

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA NEUROSURGICAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20601 E DIXIE HWY STE 310
AVENTURA FL 33180-1542

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & PRESIDENT:

MELISSA JOHNSON

20601 E DIXIE HWY STE 310
AVENTURA FL 33180-1542

VICE-PRESIDENT:

ANDREW SANDS

20601 E DIXIE HWY STE 310
AVENTURA FL 33180-1542

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FLORIDA NEUROSURGICAL GROUP, INC.

SECRETARY:

ROBERT RUDOLPH

20601 E DIXIE HWY STE 310
AVENTURA FL 33180-1542**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

MELISSA JOHNSON

20601 E DIXIE HWY STE 310
AVENTURA FL 33180-1542**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

ANDREW SANDS

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Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



MELISSA JOHNSON / REGISTERED AGENT7/24/06

DATE

ANDREW SANDS / INCORPORATOR7/24/06

DATE

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