

PD6000132415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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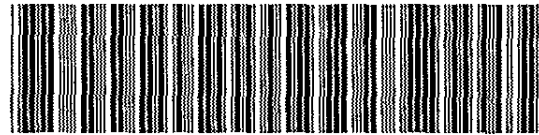
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/17/06--01055--001 **78.75

EFFECTIVE DATE
10-16-06

RECEIVED
OCT 17 AM 11:40
2006

B. McKnight OCT 18 2006

Via U.S. Certified Mail Return Receipt

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

SUBJECT: Cardiac Systems Southeast Corporation

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

X \$78.75
Filing Fee
& Certified Copy

____ \$87.50
Filing Fee,
Certified Copy &
Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Roger Herold
501 Old Hwy 441, Unit 303C
Mount Dora, FL 32757
Daytime Telephone Number: (800) 329-7594

**ARTICLES OF INCORPORATION
OF CARDIAC SYSTEMS SOUTHEAST CORPORATION**

In compliance with the requirements of Florida Statutes Chapters 607 and 621, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I
NAME**

EFFECTIVE DATE
10-14-06

The name of the corporation shall be Cardiac Systems Southeast Corporation.

**ARTICLE II
EXISTENCE**

The existence of the corporation shall begin on October 16, 2006.

**ARTICLE III
PRINCIPAL OFFICE**

The street address of the principal office of the corporation shall be 501 Old Highway 441, Unit 303C, Mount Dora, Florida 32757.

**ARTICLE IV
PURPOSE**

The purpose for which the corporation is organized is for all lawful activity.

**ARTICLE V
SHARES**

The maximum number of shares this corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI
INITIAL OFFICERS**

The names, addresses, and titles of the officers are as follows:

Roger Herold, 501 Old Highway 441, Unit 303C, Mount Dora, Florida 32757 as
President

Roger Herold, 501 Old Highway 441, Unit 303C, Mount Dora, Florida 32757 as
Vice President

06 OCT 17 2006

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MOUNT DORA, FLORIDA

Roger Herold, 501 Old Highway 441, Unit 303C, Mount Dora, Florida 32757 as
Secretary

Roger Herold, 501 Old Highway 441, Unit 303C, Mount Dora, Florida 32757 as
Treasurer

**ARTICLE VII
INITIAL REGISTERED AGENT**

The initial street address of the corporation's registered office is 501 Old Highway 441, Unit 303C, Mount Dora, Florida 32757. The initial registered agent for the corporation at that address is Roger Herold.

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator of these articles of incorporation is Roger Herold, 501 Old Highway 441, Unit 303C, Mount Dora, Florida 32757.


Roger Herold, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, ROGER HEROLD HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. ROGER HEROLD FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT.

DATED this 11 day of October, 2006.


Roger Herold, Registered Agent