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FLORIDA PROFIT/NON PROFIT CORPORATION



st.mary surgical inc.

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**ARTICLES OF INCORPORATION
OF
ST. MARY SURGICAL INC.,**

In compliance with the requirements of F.S. Chapter 607, the undersigned 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**

The name of the Corporation is: ST. MARY SURGICAL INC.,

**ARTICLE II
Purpose**

The purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida and its duration is perpetual.

**ARTICLE III
Capital Stock**

This corporation is authorized to issue one hundred (100) shares of stock having no par value. 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 IV
Principal Office Address/ Initial Registered Office and Agent**

The street address of the Corporation's initial principal office is:

5343 59th Circle West
Kenneth City, Florida 33709

The initial registered agent's name and address for the Corporation is:

John P. Joseph, Esquire
Pinellas Legal Center
2429 Central Avenue Suite 201
St. Petersburg, FL 33713

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**ARTICLE V
Board of Directors**

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's by-laws, but shall never be less than one. The name and address of the person(s) who will serve on the initial board of directors are:

Amged G. Younan
5343 59th Circle West
Kenneth City, Florida 33709

**ARTICLE VI
Incorporator**

The name and street address of the incorporator signing these articles of incorporation is:

Amged G. Younan
5343 59th Circle West
Kenneth City, Florida 33709

**ARTICLE VII
Indemnification**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**ARTICLE VIII
Amendment**

This corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation, or any amendments hereto, and to enact By-Laws, in manner now or hereafter prescribed by law and all rights conferred on Directors and Officers herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

Amged G. Younan

Amged G. Younan
INCORPORATOR

5-7-07

Date

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and in the County aforesaid to take acknowledgments, personally appeared Amged G. Younan, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same and who produced the below identification _____ or who is personally known to me

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of May, 2007.



John P. Joseph
NOTARY PUBLIC, STATE OF FLORIDA

Notary's printed name: John P. Joseph

(SEAL)

- Personally known
- Produced identification
- Type of identification produced _____

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DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

ST. MARY SURGICAL INC., desiring to organize or qualify under the laws of the State of Florida, within its principal place of business at the city of Kenneth City, State of Florida has named John P. Joseph, Esquire of the 2429 Central Avenue Suite 201 St. Petersburg, Florida 33713 as its agent to accept service of process within Florida.

SIGNATURE: John P. Joseph
President

DATE: 5-7-07

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of this position. I further agree to act in this capacity, and agree to comply with the provisions of all Florida statutes, relative to the proper and complete performance of my duties.

John P. Joseph
John P. Joseph, Esquire
Pinellas Legal Center, PL

5-7-07
Date

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TALLAHASSEE, FLORIDA

Copyright © These Articles of Incorporation and Designation were prepared by the Pinellas Legal Center, PL/ John P. Joseph, Esquire whose office is located at 2429 Central Avenue Suite #201 St. Petersburg, Florida 33713. Florida Bar Number #0607274