# **Electronic Articles of Incorporation For**

P08000055284 FILED June 05, 2008 Sec. Of State jshivers

SURGICAL SPECIALTY SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SURGICAL SPECIALTY SOLUTIONS, INC.

## **Article II**

The principal place of business address:

3425 SOUTH ATLANTIC AVENUE SUITE 1205 DAYTONA BEACH SHORES, FL. 32118

The mailing address of the corporation is:

3425 SOUTH ATLANTIC AVENUE SUITE 1205 DAYTONA BEACH SHORES, FL. 32118

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100,000

#### Article V

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

BASTIAAN A PENNINK 3425 SOUTH ATLANTIC AVENUE SUITE 1205 DAYTONA BEACH SHORES, FL. 32118 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BASTIAAN G. A. PENNINK

#### Article VI

The name and address of the incorporator is:

BASTIAAN G. A. PENNINK 3425 SOUTH ATLANTIC AVENUE SUITE 1205 DAYTONA BEACH SHORES, FL 32118

Incorporator Signature: BASTIAAN G. A. PENNINK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P BASTIAAN A PENNINK 3425 SOUTH ATLANTIC AVENUE, SUITE 1205 DAYTONA BEACH SHORES, FL. 32118

Title: VP NICHOLE E ROBINSON D.O. 3425 SOUTH ATLANTIC AVENUE, SUITE 1205 DAYTONA BEACH SHORES, FL. 32118

#### **Article VIII**

The effective date for this corporation shall be:

07/01/2008