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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

#### FLORIDA PROFIT/NON PROFIT CORPORATION

sanctuary surgical centre III, inc.

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#### . ARTICLES OF INCORPORATION

#### **OF**

#### SANCTUARY SURGICAL CENTRE III, INC.

TALLAHASSEE FILES The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: SANCTUARY SURGICAL CENTRE III. INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 5503 NORTH FEDERAL HIGHWAY, BOCA RATON, FL 33487.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GUY D. SPERDUTO, 8982 TAFT STREET, PEMBROKE PINES, FL 33024.

#### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\SECRETARY
ARTHUR G. HANDAL
5503 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

#### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 6th DAY OF IANLIARY, 2009.

INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

409 000 002861

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

### SANCTUARY SURGICAL CENTRE III, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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