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**Florida Department of State  
Division of Corporations  
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# Electronic Filing Cover Sheet

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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

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**sanctuary surgical centre III, inc.**

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## Corporate Filing Menu

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MRS 1/7/09



## 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 6<sup>th</sup> DAY OF JANUARY, 2009.



INCORPORATOR

Ray Stomont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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**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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