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B. McKnight JAN 12 2009

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

West Plano Surgical Center, Inc.

Canyon Crest Surgical Center, Inc.

Thank ya!
☺

Signature

Requested by:

Christina

Name

Date

1/9

Time

AM

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
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- ☐ Art. of Amend. File _____
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- ☐ Corp Record Search _____
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- ☐ Fictitious Owner Search _____
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- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____

ARTICLES OF INCORPORATION
OF
WEST PLANO SURGICAL CENTER, INC.

ARTICLE I
NAME

WEST PLANO SURGICAL CENTER, INC.

ARTICLE II
PURPOSE

This corporation is organized for the following purposes:

1. To acquire, own and operate a surgical center in the State of Texas.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock in two classes:

The common stock of the corporation shall have the following characteristics:

1. Class A:
 - (a) Par value shall be \$1.00 per share.
 - (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
 - (c) Except as otherwise provided by law, the entire voting power for the

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election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Class A common stock.

2. Class B:

- (a) Par value shall be \$1.00 per share.
- (b) Class B stockholders shall have no voting rights

Shares of both Class A and Class B stock shall have the same ownership interest.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 54 SW Boca Raton Boulevard, Boca Raton, FL 33432. The initial registered agent of this corporation is EDWARD B. COHEN with his address at 54 SW Boca Raton Boulevard, Boca Raton, FL 33432. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

Name	Address
Christopher Liva	863 Enfield Street Boca Raton, FL 33487
Carolyn Via	280 Royal Palm Way Boca Raton, FL 33431

David Napoli

**3001 Westlake Vista Circle
Davie, FL**

John A. Kostoglou

**26728 Lake Road
Bay Village, OH**

ARTICLE VII
AMENDMENT

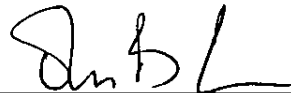
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

**Edward B. Cohen, Esquire
54 SW Boca Raton Boulevard
Boca Raton, FL 33432**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of January, 2009.



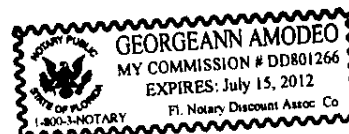
Print Name: **Edward B. Cohen, Esquire**

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

Sworn to and subscribed before me this 8th day of January, 2009, by EDWARD B. COHEN, who is personally known to me (or who has produced _____ as identification) and who did take an oath.


Notary Public, State of Florida

(SEAL)



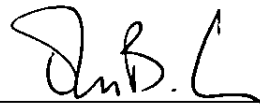
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **WEST PLANO SURGICAL CENTER, INC.** is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of **Boca Raton**, County of **Palm Beach**, State of **Florida** has named **Edward B. Cohen, Esquire** located at **54 SW Boca Raton Boulevard**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



Print Name: Edward B. Cohen, Esquire
(Registered Agent)

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