

JUN 30-2009 11:11 AM MACFARLANE FERGUSON (727) 442-8470  
**P09000056469**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000154322 3)))



H090001543223ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 JUN 30 AM 11:53

FILED

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
Account Number : 071005001001  
Phone : (727) 441-8966  
Fax Number : (727) 442-8470

FLORIDA PROFIT/NON PROFIT CORPORATION

SELECT SURGICAL, INC.

EP 7/1/09

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

09 JUN 30 PM 12:27

RECEIVED  
DEPARTMENT OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit No. H09000154322 3

ARTICLES OF INCORPORATION  
OF  
SELECT SURGICAL, INC.

ARTICLE I

Name

The name of this corporation is:

SELECT SURGICAL, INC.

ARTICLE II

Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting  
any and all lawful business.

Prepared by: J. Paul Raymond, Esq.  
P. O. Box 1669  
Clearwater, FL 33757  
(727) 441-8966  
Fla. Bar No. 169268

Fax Audit No. H09000154322 3

09 JUN 30 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Fax Audit No. H09000154322 3

ARTICLE IV

Capital Stock

This corporation is authorized to issue 7,500 shares at One (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V

Principal Office and Registered Agent

The street address of the principal office of this corporation is 625 Court Street, Suite 200, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is J. Paul Raymond.

ARTICLE VI

Initial Board of Directors and Officers

This corporation shall have one (1) director(s) and/or officer(s) initially. The number of directors and/or officers may

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 JUN 30 AM 11:53

FILED

Fax Audit No. H09000154322 3

be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Bob Padula	625 Court Street Clearwater, FL 33756	Pres/Secy/Director

ARTICLE VII

Incorporators

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

<u>Name</u>	<u>Address</u>
J. Paul Raymond	625 Court Street Suite 200 Clearwater, FL 33756

ARTICLE VIII

By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

Shareholder Quorum and Voting

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

09 JUN 30 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Fax Audit No. H09000154322 3

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of both persons, partnerships, corporations, or other entities.

ARTICLE XI

Indemnification

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

ARTICLE XII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

05 JUN 30 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Fax Audit No. H09000154322 3

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of June, 2009.

*J. Paul Raymond*  
\_\_\_\_\_  
J. Paul Raymond  
Incorporator

09 JUN 30 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

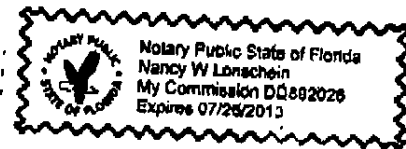
FILED

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, J. PAUL RAYMOND, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 30<sup>th</sup> day of June, 2009.

*Nancy W. Lonschein*  
\_\_\_\_\_  
Notary Public  
Print Name:  
My Commission Expires:



Fax Audit No. H09000154322 3

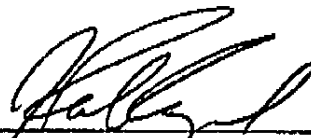
**CERTIFICATE DESIGNATING PLACE OF RESIDENCE  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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

First -- That SELECT SURGICAL, INC., 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 Largo, County of Pinellas, State of Florida, has named J. PAUL RAYMOND located at 625 Court Street, Suite 200, Clearwater, Pinellas County, Florida 33756, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

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

  
\_\_\_\_\_  
J. PAUL RAYMOND  
Registered Agent

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 JUN 30 AM 11:53

FILED