

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

SURGICAL STOCKROOM, INC.

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October 21, 2009

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FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: SURGICAL STOCKROOM, INC.

REF: W09000046803

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: H09000223680 Letter Number: 009A00033559

# ARTICLES OF INCORPORATION OF SURGICAL STOCKROOM, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles incorporation for the purpose of organizing a business corporation.

# ARTICLE I

The name of the corporation ("Corporation") is Surgical Stockroom, Inc.

### ARTICLE II

The existence of the corporation shall begin on the date of the filing of these Articles of Incorporation.

# ARTICLE III

The street address of the principal office of the Corporation is 552382 U.S. Highway 1 North, Hilliard, FL 32046.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### **ARTICLE V**

The initial street address of the Corporation's registered office is 552382 U.S. Highway 1 North, Hilliard, Florida 32046. The initial registered agent for the Corporation at that address is Steven M. Fahlgren.

## ARTICLE VI

The initial board of directors shall consist of the following board of directors:

Name	Address
Bric D Mixon	PO Box 1029, Hilliard, FL32046-1029
Bobby Y Franklin II	PO Box 1029, Hilliard, FL32046-1029
Todd J Smith	PO Box 1029, Hilliard, FL32046-1029
Sarah MB Smith	PO Box 1029, Hilliard, FL32046-1029

The initial Officers shall consist of the following:

Name	Address	Position
Sarah MB Smith Bobby Y Franklin II Todd J Smith Eric D Mixon	PO Box 1029, Hilliard, FL32046-1029 PO Box 1029, Hilliard, FL32046-1029 PO Box 1029, Hilliard, FL32046-1029 PO Box 1029, Hilliard, FL32046-1029	PresidentTreasurer Treasurer

### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

Bobby Y Franklin II

PO Box 1029, Hilliard, FL32046-1029

# ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation on November 9th, 2009

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Surgical Stockroom, Inc. at the place designated in the Articles of Incorporation, the Undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.050(3).

Name: Steven M. Fahlgren

Date: November 9\_, 2009