

# Florida Department of State Division of Corporations 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.

(((H11000243503 3)))



H110002435033ABCT

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

To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : SHERIDAN HEALTHCORP, INC. Account Number : I2000000045 0 Phone : (954)838-2769 : (954)851-1780 Fax Number AH ڢ \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \* Ori Email Address: FLORIDA PROFIT/NON PROFIT CORPORATION Sheridan Travelers, Inc. The rest of the second seco Certificate of Status 0 Ó Certified Copy CEIVE 01 Page Count Estimated Charge \$70.00 07 L.S. STREAMER. L Help Electronic Filing Menu Corporate Filing Menu

10:06 OCT-10-2011

SHERIDAN LEGAL DEPT.

9548511780

## ARTICLES OF INCORPORATION OF SHERIDAN TRAVELERS, INC.

#### ARTICLE I - NAME

The name of this corporation is Sheridan Travelers, Inc. (the "Corporation")

# **ARTICLE II - TERM**

The corporate existence of the Corporation shall be perpetual, unless and until terminated pursuant to Florida law.

#### **ARTICLE III - PURPOSE**

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

#### **ARTICLE IV - PRINCIPAL OFFICE ADDRESS**

The mailing and street address of the principal office of this Corporation, unless and until relocated, is 1613 North Harrison Parkway, Suite 200, Sunrise, Florida 33323.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

## **ARTICLE VI - REGISTERED AGENT** AND REGISTERED OFFICE

The mailing and street address of the initial registered office of this Corporation is 1613 North Harrison Parkway, Suite 200, Sunrise, Florida 33323; and the name of the initial registered agent of this Corporation at that address is Jay A. Martus.

SECRETARY OF STATE	2011 OCT 10 AM 9: 42	FILEO
	-rv	



SHERIDAN LEGAL DEPT.

Fax Audit Number H11000243503 3

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) initial directors. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

> Mitchell Eisenberg 1613 North Harrison Parkway Suite 200 Sunrise, FL 33323

Robert Coward 1613 North Harrison Parkway Suite 200 Sunrise, FL 33323

Lewis Gold 1613 North Harrison Parkway Suite 200 Sunrise, FL 33323

## ARTICLE VIII - INCORPORATOR

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

Jay A. Martus 1613 North Harrison Parkway Suite 200 Sunrise, FL 33323

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of October, 2011.

Jav Aartus, Incorporator

Ż

0CT-10-2011 10:07

SHERIDAN LEGAL DEPT.

Fax Audit Number H11000243503 3

#### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That Sheridan Travelers, Inc. (the "Corporation"), desiring to organize under the laws of the State of Florida, has named Jay A. Martus as its agent to accept service of process within this state.

Sheridan Travelers, Inc. 1613 North Harrison Parkway Suite 200 Sunrise, FL 33323

## ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 7<sup>th</sup> day of October, 2011.

Martus, Registered Agent



Q:\Legal III\Corporate\Sheridan Travelers, Inc. (FL)\Organization\FL.Articles.doc