

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.

(((H12000058840 3)))



H120000588403ABC

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:____

FLORIDA PROFIT/NON PROFIT CORPORATION TRAUMA SURGEONS ASSOCIATES INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE

3/5/2012

9696889408

11:11 2102/90/60

https://efile.sunbiz.org/scripts/efilcovr.exe

PAGE 01/05

EMPIRE CORP KIT



ARTICLES OF INCORPORATION

12 MAR -6 PM 1:59

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Trauma Surgeons Associates Inc. and the initial address of this corporation shall be 4010 NW 100th Ave., Coral Springs, Ft. 33065

ARTICLE II

This corporation may engage in any activity or business permitted under the Laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
7,000	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

This Instrument Prepared By: Louis H. Gavin, Esquire LOUIS H. GAVIN, P.A. 2300 SW 106th Way Davie, Florida 33324 (954) 424-8674

Florida Bar No : 0110840

H12000058840

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

This initial registered office of this corporation shall be at 4010 NW 100th Ave. Coral Springs, Fi. 33065 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Judith Johnson

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and addresses of the first directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER
Judith Johnson
4010 NW 100th Ave.
Coral Springs, Fl. 33065

ARTICLE VIII

The name and address of the Incorporator is Judith Johnson, 4010 NW 100th Ave., Coral Springs, Fl. 3065

ARTICLE IX

No contract or other transaction between this corporation and any other Corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is so also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporation debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

Judith Johnson, Incorporator

H12000058840

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

In compliance with the laws of Florida, the following is submitted:

First, that Trauma Surgeons Associates Inc. desiring to organize under the Laws of the State of Florida, has named Judith Johnson 4010 NW 100th Ave., Coral Springs, Fl. 33065 County of Broward, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of section 607.325 Florida Statutes.

Judith Johnson, Registered Agent

DATES: this _____ day of March 2012

H12000058840