Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381



From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

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Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION Digital Surgical, PA

Certificate of Status	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Digital Surgical, PA

Article II. Purpose

The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

Article III. Address

The street address of the Corporation's initial principal office is:

Digital Surgical, PA 9391 Eden Roc Ct.

Delray Beach FL 33446

Article IV. Address

The mailing address of the Corporation's initial principal office is: Digital Surgical, PA 9391 Eden Roc Ct.

Delray Beach FL 33446

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Juan Guillermo Lopez Pareja Catalina Balcero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Registered Agent

The name and address of the Corporation's registered agent is: Juan Guillermo Lopez Pareja 9391 Eden Roc Ct.
Delray Beach FL 33446

Article VII. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VIII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 4, 2016.

The undersigned incorporator executed these Articles of Incorporation on November 4, 2016.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Sanchez Vice President by Taylor Page as Attorney-in-Fact 18 MW - 1 M 11: 39

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Digital Surgical, PA

REGISTERED AGENT/OFFICE:

Juan Guillermo Lopez Pareja 9391 Eden Roc Ct. Delray Beach

FL 33446

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JUAN GUILLERMO LOPEZ PAREJA

by Taylor Page as Attorney-in-Fact

Date: 11/4/2016.

SEC. 11.18 STATE 18.18.39