

**Electronic Articles of Incorporation  
For**

P19000038687  
FILED  
May 01, 2019  
Sec. Of State  
cmwood

LENOX SURGICAL INSTRUMENTS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

LENOX SURGICAL INSTRUMENTS USA, INC.

**Article II**

The principal place of business address:

113 S MONROE STREET  
1ST FLOOR, SUITE ARNICA  
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

7320 GRIFFIN ROAD  
SUITE 216  
FORT LAUDERDALE, FL. 33314

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

STUART TELLER ESQ.  
7320 GRIFFIN ROAD  
SUITE 216  
FORT LAUDERDALE, FL. 33314

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STUART TELLER

## **Article VI**

The name and address of the incorporator is:

SEBASTIAN AHMED  
113 S MONROE STREET  
1ST FLOOR, SUITE ARNICA  
TALLAHASSEE, FL 32301

Electronic Signature of Incorporator: SEBASTIAN AHMED

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SEBASTIAN AHMED CPA, LLC  
113 S MONROE ST., 1ST FLOOR, SUITE ARNICA  
TALLAHASSEE, FL. 32301

## **Article VIII**

The effective date for this corporation shall be:

04/29/2019