

Florida Department of State

Division of Corporations

P2500005432

2.3-2C

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.

((H25000037933 3)))



H25000037933ABC%

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 : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407)841-1200
Fax Number : (407)423-1831

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

Email Address: fusioninnovations@hotmail.com

RECEIVED

2025 JAN 31 AM 9:56

FLORIDA PROFIT/NON PROFIT CORPORATION THORACIC RECON INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

25 JAN 31 PM 3:53

FILED
CLERK OF STATE
CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

NS

((H25000037933 3)))

**ARTICLES OF INCORPORATION
OF
THORACIC RECON INC.**

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be THORACIC RECON INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address, and the mailing address, of the principal office of the Corporation is 341 N. Maitland Avenue, Suite 270, Maitland, Florida 32751.

ARTICLE III - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the Corporation in the State of Florida shall be 341 N. Maitland Avenue, Suite 270, Maitland, Florida 32751. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of the Corporation at that address is Fusion Thoracics LLC. The Board of Directors may from time to time designate a new registered agent.

ARTICLE IV - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized (or not prohibited) by Chapter 607 of the Florida Statutes, as the same may be amended from time to time.

((H25000037933 3)))

FILED
SECRETARY OF STATE
25 JAN 31 PM 3:53

((H25000037933 3)))

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

Mark Schumacher 341 N. Maitland Avenue, Suite 270
Maitland, Florida 32751

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, is:

Mark Schumacher 341 N. Maitland Avenue, Suite 270
Maitland, Florida 32751

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having no par value (\$-0-) per share.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

((H25000037933 3)))

FILED
CLERK OF STATE
CORPORATIONS
25 JAN 31 PM 3:53

((H25000037933 3)))

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these
Articles of Incorporation this 30th day of January, 2025.

*I submit this document and affirm that the facts stated herein are true. I am aware that
any 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.*


Mark Schumacher

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place
designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree
to act in such capacity, and I further agree to comply with the provisions of all statutes relative to
the proper and complete performance of my duties as registered agent. I am familiar with, and
accept the duties and obligations of. §607.0505, Fla. Stat.

FUSION THORACICS LLC

By:


Mark Schumacher

Date: January 30, 2025

FILED
SECRETARY OF STATE
CORPORATIONS
25 JAN 31 PM 3:53

((H25000037933 3)))