



# Prentice Hall Legal & Financial Services

ATTN: K... (904) 222-7495

1201 HAYS STREET, SUITE 105  
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Business of 711 P...

**P95000001945**

|                                                     |                                                                      |
|-----------------------------------------------------|----------------------------------------------------------------------|
| <input type="checkbox"/> Amendment                  | <input type="checkbox"/> Merge                                       |
| <input type="checkbox"/> Annual Report              | <input type="checkbox"/> Name Reservation                            |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Registration                           |
| <input type="checkbox"/> Dissolution/Withdrawal     | <input type="checkbox"/> Non-Profit/Articles of Incorporation        |
| <input type="checkbox"/> Domestication              | <input type="checkbox"/> Other                                       |
| <input type="checkbox"/> Fictitious Business Name   | <input checked="" type="checkbox"/> Profit/Articles of Incorporation |
| <input type="checkbox"/> Foreign - Profit           | <input type="checkbox"/> Reinstatement                               |
| <input type="checkbox"/> Foreign - Non-Profit       | <input type="checkbox"/> Resignation of R.A., Off/Dir                |
| <input type="checkbox"/> Limited Partnership        | <input type="checkbox"/> Trademark                                   |
| <input type="checkbox"/> Limited Liability          | <input type="checkbox"/> UCC/Filing 1                                |
| <input type="checkbox"/> Mtr. Veh.                  | <input type="checkbox"/> UCC/Filing 3                                |

|                                                    |                                               |
|----------------------------------------------------|-----------------------------------------------|
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS                  |
| <input type="checkbox"/> Photocopy                 | <input type="checkbox"/> Good Standing        |
| <input type="checkbox"/> Corporate Print-Out       | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search   |                                               |

☒ Walk in    ( ) Call if Problem    ( ) Will Wait    ☒ Pick up 7/9 7:00 DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: 441 BY: Boyle  
BRANCH RECEIVING: Valley BY: K...  
REF/JOB # 72-95-13336  
CLIENT MATTER # \_\_\_\_\_  
SAME DAY \_\_\_\_\_ 24 HR \_\_\_\_\_ ROUTINE \_\_\_\_\_  
VERBAL REQUESTED: YES OR NO  
DATE SENT: 7/9/95 MAIL FAX \_\_\_\_\_ FED EXP. \_\_\_\_\_  
FILED: 1/1  
SENT TO: BRANCH ☒ CLIENT \_\_\_\_\_  
SPECIAL INSTRUCTIONS: 1000 1000

H SIMS JAN 9 1995

|               |       |
|---------------|-------|
| CHECK #       | _____ |
| ST./CTY/ FEES | _____ |
| CORR. FEE/    | _____ |
| SPEC. HANDL.  | _____ |
| MESSENGER     | _____ |
| COPIES        | _____ |
| FAX FEE       | _____ |
| OTHER         | _____ |
| TOTAL         | _____ |

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
SURGICARE OF FT. PIERCE, INC.

FILED  
95 JUL-9 PM 2 19

\* \* \* \* \*

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

- FIRST:** The name that satisfies the requirements of Section 607.0401 is: **SURGICARE OF FT. PIERCE, INC.**
- SECOND:** The address of the principal office, and mailing address is: 201 West Main Street, Louisville, Kentucky 40202
- THIRD:** The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value.
- FOURTH:** The street address of the initial registered office of the Corporation is: C/O The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301; and the name of its initial registered agent at such address is: The Prentice-Hall Corporation System, Inc.
- FIFTH:** The number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and address of the persons who are to serve as directors until the first annual meeting to shareholders or until their successors are elected and shall qualify are:

|                        |                                              |
|------------------------|----------------------------------------------|
| Stephen T. Braun       | 201 West Main Street<br>Louisville, KY 40202 |
| David C. Colby         | 201 West Main Street<br>Louisville, KY 40202 |
| Richard A. Schweinhart | 201 West Main Street<br>Louisville, KY 40202 |

Page Two  
Articles of Incorporation  
SURGICARE OF FLETCHER, INC.

SIXTH: The name and address of the incorporator is:

Rachel A. Seifert                      201 West Main Street  
Louisville, KY 40202

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION  
THIS 4TH DAY OF JANUARY, 1995.

INCORPORATOR:

By: *Rachel A. Seifert*  
Rachel A. Seifert

FILED  
JAN - 9 PM 2 19  
CLERK OF COURT  
JAN 10 1995

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION  
607.0501 (3) F.S.: THE PRENTICE-HALL CORPORATION SYSTEM, INC. IS FAMILIAR  
WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

DATED: January 5th, 1995

By: *Charles A. Boyle*