

P9500004214

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED 1981 JAN 13 11:04  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

SUBJECT: ATLANTIC SURGICAL EQUIPMENT INC  
(Proposed corporate name - must include suffix)

95 JAN 13 AM 11:04

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

HARRY W. MILES

Name (printed or typed)

300 So. SPAULDING COVE

Address

HEATHROW, FL. 32746

City, State & Zip

(407) 830-8616 X 306

Daytime Telephone number

512

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: ATLANTIC SURGICAL EQUIPMENT INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

300 So. SPAULDING COVE  
HEATHROW, FLA. 32746

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HARRY W. MILES  
300 S. SPAULDING COVE  
HEATHROW, FLA 32746


ARTICLE V INCORPORATOR(S)

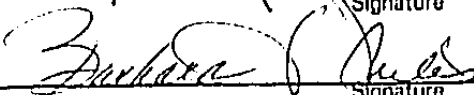
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HARRY W. MILES, PRESIDENT  
BARBARA J. MILES, Sec. TREASURER.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of JAN, 1995.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ATLANTIC SURGICAL EQUIPMENTS INC.

2. The name and address of the registered agent and office is:

HARRY L. MILES

(Name)

300 So. SPAULDING COWE

(P.O. Box ~~not~~ acceptable)

HEATHROW, FL. 32746

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Harry L. Miles*  
(Signature)

1-10-95

(Date)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 13 AM 11:04

CARTER A. BRADFORD

ATTORNEY AT LAW  
130 HILLCREST STREET  
ORLANDO, FLORIDA 32801

TELEPHONE (407) 240-0828  
TELETYPE (407) 240-0888

July 17 1997

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Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002261809-- 5  
-08/08/97--01095--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Atlantic Surgical Equipment, Inc.

Dear Sir or Madam:

Enclosed is Articles of Dissolution for the above-named corporation for filing with your office. Also enclosed is our check in the total amount of \$43.75 covering the \$35.00 filing fee and \$8.75 for a Certificate of Status. Please return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Cordially yours,

  
Carter A. Bradford

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG -8 AM 11:33

APPROVED  
AND  
FILED

CAB:mn  
Enclosure

*[Faint handwritten notes and stamps at the bottom of the page, including "FILED" and "JUL 17 1997"]*

ARTICLES OF DISSOLUTION

OF

ATLANTIC SURGICAL EQUIPMENT INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is ATLANTIC SURGICAL EQUIPMENT INC.

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution was authorized by the corporation's sole shareholder on July 16, 1997.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by the Corporation's sole shareholder, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on July 16, 1997.

ATLANTIC SURGICAL EQUIPMENT INC

By

  
Harry W. Miles, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 20 4 41 PM '97

RECEIVED  
AUG 20 1997

ATLANTIC SURGICAL EQUIPMENT INC.  
CONSENT OF SHAREHOLDER  
IN LIEU OF MEETING

The undersigned, constituting the sole shareholder of ATLANTIC SURGICAL EQUIPMENT INC., a Florida corporation (the "Corporation"), consents to and adopts the following resolution effective on the date set forth below:

1. RESOLVED, that ATLANTIC SURGICAL EQUIPMENT INC., a Florida corporation be dissolved. The President is authorized and instructed to file Articles of Dissolution in accordance with the Florida Statutes.
2. As required by Florida Statutes Section 607.0704(1), the Shareholder will cause this written consent to be delivered to the Corporation's secretary within 60 days after the date set forth below.

Dated: July 17, 1997.

ATLANTIC SURGICAL EQUIPMENT INC.  
Sole Shareholder

A handwritten signature in dark ink, appearing to read "Harry W. Miles", is written over a horizontal line.

Harry W. Miles, Sole Shareholder