



Prentice Hall Legal & Financial Services

ATTN: Marcia (904) 222-7495

1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

P95000013708

CORPORATION(S) NAME

CHARTER NUMBER

Surgicare of Zephyrhills Inc.

100001409141
-02/17/95--01046--021
****122.50 ****122.50

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☐ Fictitious Business Name
- ☐ Foreign - Profit
- ☐ Foreign - Non-Profit
- ☐ Limited Partnership
- ☐ Limited Liability
- ☐ Mtr. Veh.

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other
- ☒ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1
- ☐ UCC/Filing 3

- ☒ Certified Copy
- ☐ Photocopy
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

RECEIVED
5 FEB 17 AM 11:27
DIVISION OF CORPORATION

(X) Walk in () Call if Problem () Will Wait (X) Pick up 2/17/95
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: AHL BY: Charlie

BRANCH RECEIVING: Tal BY: MTH

REF/JOB # 70-95-04084

CLIENT MATTER # _____

SAME DAY ☒ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR NO

DATE SENT: 2/17/95 MAIL FAX _____ FED EXP. _____

FILED: 2/17/95

SENT TO: BRANCH _____ CLIENT PMC

SPECIAL INSTRUCTIONS: Marcia gave auth. by phone to correct the R.A. Name in Art. 4

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

FILED
5 FEB 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

SURGICARE OF ZEPHYRHILLS, INC.

FILED
95 FEB 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ZEPHYRHILLS, 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: ~~Prentice-Hall~~
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 Louisville, KY 40202
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David C. Colby	201 West Main Street Louisville, KY 40202
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Richard A. Schweinhart	201 West Main Street Louisville, KY 40202
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Page Two
Articles of Incorporation
SURGICARE OF ZEPHYRHILLS

SIXTH: The name and address of the incorporator is:

Jennifer T. Crawford 201 West Main Street
Louisville, KY 40202

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION
THIS 9TH DAY OF FEBRUARY, 1995.

INCORPORATOR:

By: Jennifer T. Crawford
Jennifer T. Crawford

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: February 9th, 1995

By: Charles A. Coyle
Charles A. Coyle, Assistant Secretary