

P95000038403

ROGER CARLOS VALECILLOS

Requestor's Name

18146 NW 61 PLACE

Address

MIAMI, FLORIDA 33015

City

State

Zip

Phone

CORPORATION(S) NAME

R.C. SURGICAL, INC.

8000001486998  
-05/15/95--01014--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00☒ Profit☐ NonProfit☐ Amendment☐ Merger☐ Foreign☐ Dissolution/Withdrawal☐ Mark☐ Limited Partnership☐ Annual Report☐ Other☐ Reinstatement☐ Reservation☐ Change of R.A.☐ Certified Copy☐ Photo Copies☐ CUS☐ Call When Ready☐ Call if Problem☐ After 4:30☐ Walk In☐ Will Wait☐ Pick Up☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (1-89)

FILED  
95 MAY 15 PM 2:53  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**ARTICLE I**

**NAME**

THE NAME OF THIS CORPORATION IS . R.C. SURGICAL, INC.  
and the mailing address is 18146 NW 61 Place, Miami, Fl 33015.

**ARTICLE II**

**DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) par value common stock, which shall be designated "COMMON SHARES."

**ARTICLE V**

**INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of this corporation is 18146 NW 61 Place, Miami, Florida 33015 and the name of the initial registered agent of this corporation at that address is Roger Carlos Valecillos.

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95 MAY 15 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTOR(S)**

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Roger Carlos Valecillos  
18146 NW 61 Place  
Miami, Fl 33015

**ARTICLE VII**  
**INDEMNIFICATION**

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

**ARTICLE VIII**  
**OFFICERS**

The officers of this corporation shall be as follows:

Roger Carlos Valecillos	President & Vice President & Secretary & Treasurer
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ARTICLE IX  
INCORPORATOR(S)

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

Roger Carlos Valocillos  
18146 NW 61 Place  
Miami, Fl 33015

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 11th day of May, 1995.

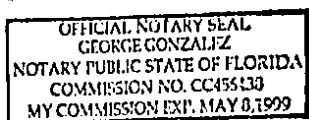
Roger Carlos Valocillos

STATE OF FLORIDA   )  
COUNTY OF DADE     )

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Roger Carlos Valecillos known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 11th day of May, 1995.

My commission expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

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In pursuance of Chapter 48.091 Florida Statute, the following is  
submitted, in compliance with said Act:

First -- That R.C. SURGICAL, INC.  
desiring to organize under the laws of the State of Florida with  
its principal office at 18146 NW 61 Place, City of Miami,  
County of Dade, State of Florida, has named Roger Carlos  
Valecillos located at 18146 NW 61 Place, City of Miami, County  
of Dade, State of Florida, as its agent to accept service of  
process within this state.

Having been named to accept service of process of the above  
stated corporation, at the place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to keeping open said office.

By:

Roger Carlos Valecillos

FILED  
95 MAY 15 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000038403

Roger C. Valencillas  
Requestor's Name

181416 N.W. 6th Pl.  
Address

Miami FL 33015  
City/State/Zip Phone #

800001745328  
-03/15/96--01107--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH 3/21

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAR 15 AM 8:12

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

R.C. SURGICAL, INC.

(present name)

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION  
56 MAR 15 AM 8:12

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES  
OF AMENDMENT TO ARTICLES OF INCORPORATION

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE.

**THIRD:** The date of each amendment's adoption: MARCH 1, 1996.

**FOURTH:** Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each  
voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for  
approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ARTICLE VI: This corporation shall have (2) ( two ) Director(s)  
The name and address of the Director(s) is:

Roger C. Valecillos  
18146 NW 61 Place  
Miami, Florida 33015

Roger L. Valecillos  
18146 NW 61 Place  
Miami, Florida 33015

ARTICLE VIII: The officer(s) of this corporation shall be as  
follows:

Roger C. Valecillos

President & Treasurer

Roger L. Valecillos

Vice President & Secretary

Signed this 1st day of MARCH, 19 96.

Signature

Roger C. Valecillos

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROGER C. VALECILLOS

Typed or printed name

PRESIDENT

Title