

P96000000711

Surgical Specialty Consultants, Ltd.

224 Datura Street • Suite 1414
West Palm Beach, Florida 33401
407.832.1559

January 2, 1995

Department of State
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500001679765
-01/05/96--01029--006
****131.25 ****131.25

subject: Surgical Specialty Consultants, Ltd., Incorporated

Gentlemen:

Enclosed is my check number 3123 in the amount of \$131.25, As the Filing Fee, along with the fee for a Certified Copy and Certificate for the above named new corporation.

I have also included at this time for your records the original and a copy of the articles of incorporation.

Please do not hesitate to contact me if you have any questions in this regard.

Very truly yours,



Louis L. I. Grossman
Post Office Box 1887
West Palm Beach, FL 33402-1887
(407)832-1559

Dmc/3/96

FILED
96 JAN -3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
96 JAN -3 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Surgical Specialty Consultants, Ltd., Incorporated

ARTICLE II PRINCIPAL OFFICE

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

224 Datura Street, Suite 1414
West Palm Beach, Florida 33401

ARTICLE III SHARES

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

One Hundred(100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Louis L. I. Grossman
224 Datura Street, #1414
West Palm Beach, FL 33401

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Louis L. I. Grossman
224 Datura Street, #1414
West Palm Beach, Florida 33401

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of
January, 19 96.



Louis L. I. Grossman

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 JAN -3 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Surgical Specialty Consultants, Ltd., Incorporated

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

Louis L. I. Grossman

224 Datura Street, #1414

West Palm Beach, FL 33401

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.

Louis L. I. Grossman
SIGNATURE

1/2/96
DATE