

796000/02040
TRANSMITTAL LETTER

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

SUBJECT: Surgical Health Care, Incorporated
(Proposed corporate name - must include suffix)

000002031110--6
-12/17/96--01113--010
*****70.00 *****70.00

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

ADDITIONAL COPY REQUIRED

FROM: Raymond A. Polizzi, M.D.
Name (Printed or typed)

113 Westwood Court
Address

Atlantis, FL 33462
City, State & Zip

561-966-2402
Daytime Telephone number

FILED
96 DEC 17 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTER DEC 18 1996

**ARTICLES OF INCORPORATION
OF SURGICAL HEALTH CARE, INCORPORATED**

FILED
96 DEC 17 PM 2:04
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 Articles of Incorporation.

ARTICLE I

NAME: The name of the corporation shall be: SURGICAL HEALTH CARE, INCORPORATED.

ARTICLE II

PRINCIPAL OFFICE: The principal place of business and mailing address of this corporation shall be: 113 Westwood Court, Atlantis, FL, 33462.

ARTICLE III

SHARES: The maximum number of shares of stock which the corporation is authorized to have outstanding at any time is 100 shares of common stock, at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS: The address of the initial office of the corporation shall be 113 Westwood Court, Atlantis, Florida 33462. The name of its initial registered agent at said address is Raymond A. Polizzi, M.D. pursuant to Sections 607.0501 and 607.0505.

ARTICLE V

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

Raymond A. Polizzi, M.D.
113 Westwood Court
Atlantis, FL 33462

The undersigned incorporator has executed these Articles of Incorporation this 15 day
of December 1996.



Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

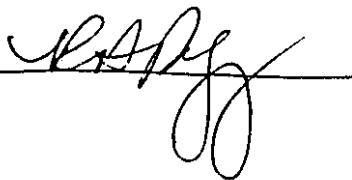
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SURGICAL HEALTH CARE, INCORPORATED.
2. The name and address of the registered agent and office is:

Raymond A. Polizzi, M.D.
113 Westwood Court
Atlantis, FL 33462

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Signature



Date

12/15/96

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32304

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 13 PM 2:01

FILED