

P96000010413

Miguel Fernandez  
Requestor's Name  
7572 S. Waterway Drive  
Address  
Miami, Fl. 33155  
City/State/Zip Phone #

Office Use Only

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

1. Dennarea Surgical, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
96 JUN 30 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ 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 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

600001691896  
-01/18/96--01054--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

789, 015, 706, 671  
W96-1795



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 24, 1996

MIGUEL FERNANDEZ  
7572 S. WATERWAY DRIVE  
MIAMI, FL 33155

SUBJECT: DOMARCA SURGICAL, INC.  
Ref. Number: W96000001795

We have received your document for DOMARCA SURGICAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 896A00003067

**ARTICLES OF INCORPORATION  
OF  
DOMARCA SURGICAL, INC.**

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**

The name of the corporation shall be DOMARCA SURGICAL, INC. .

**ARTICLE II**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any on time is 1000 shares. All such shares shall be of a single class, designated as common.

**ARTICLE IV**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

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TALLAHASSEE, FLORIDA

#### ARTICLE V

The corporation elects to have preemptive rights.

#### ARTICLE VI

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

#### ARTICLE VII

The Florida Control-Share Acquisition sections of the Florida Business Corporation Act (§§ 607.0901 through 607.0903) shall not be applicable to this corporation.

#### ARTICLE VIII

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one director whose name and address are as follows:

Miguel Fernandez  
7572 S. Waterway Dr.  
Miami, Fla. 33155

ARTICLE X

The initial registered agent of the corporation is Miguel Fernandez . The street address of the corporation's initial registered office is:

7572 S. Waterway Dr.  
Miami, Fla. 33155

ARTICLE XI

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

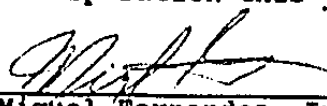
7572 S. Waterway Dr.  
Miami, Fla. 33155

ARTICLE XII

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

Miguel Fernandez  
7572 S. Waterway Dr.  
Miami, Fla. 33155

The undersigned incorporator has executed these Articles of Incorporation this 16 day of January, 1996.

  
Miguel Fernandez, Incorporator

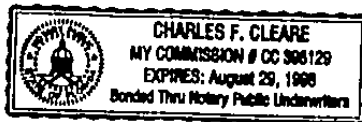
STATE OF FLORIDA )  
COUNTY OF DADE ) SS.

Before the undersigned authority appeared Miguel Fernandez who is personally known to me and he acknowledged that he subscribed and executed the foregoing Articles of Incorporation of Domarca Surgical, Inc., and he acknowledged that he executed the same as his voluntary act, deed, and agreement, for the uses and purposes therein stated.

WITNESS my hand and official seal this 16 day of January, 1996.

  
NOTARY PUBLIC

State of Florida at large  
Commission # CC 396127

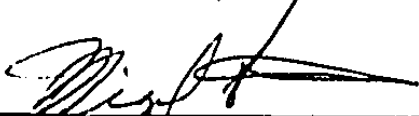


CONSENT TO SERVE AS REGISTERED AGENT  
FOR  
DOMARCA SURGICAL, INC.

Having been named in the state of Florida as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Date: January 29, 1996

MIGUEL FERNANDEZ  
7572 S, Waterway Dr.  
Miami, FL 33155



\_\_\_\_\_  
Signature of Registered Agent

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P96000010413

MIAMI, FEBRUARY 6 1997

DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

REF: DOMARCA SURGICAL INC  
ARTICLES OF DISSOLUTION

400002082934--3  
-02711497-01009-020-75  
\*\*\*\*\*43.75\*\*\*\*\*43.75

SIRS:

ENCLOSE PLEASE FIND THE FOLLOWING DOCUMENTS:

- 1) ARTICLES OF DISSOLUTION FORM FOR THE ABOVE REFEREED CORPORATION.
- 2) A CHECK IN THE AMOUNT OF \$43.75 THAT COVER:

A) FILING FEES	\$35.00
B) CERTIFICATE OF STATUS	8.75

RESPECTFULLY



MIGUEL FERNANDEZ  
7572 S WATERWAY DR  
MIAMI, FL 33155  
PHONE: (305)262-7008

*Volante*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 FEB 10 AM 10:15

FEB 17 1997



## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 AM 10:15

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Dominican Surgical, Inc.

SECOND: The date dissolution was authorized: 1/15/97

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 6 day of February, 1997.

Signature X 

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Miguel Fernandez  
(Typed or printed name)

President  
(Title)