

P96000/02040
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

Atlanta, 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 1998

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

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

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**

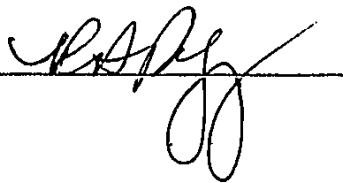
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

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
staed 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 32309

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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