

H97000009769

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000009769))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: SURGEX, INC.

AUDIT NUMBER.....H97000001840

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
elp F1 Option Menu F2

NUM CAPS Connect: 00:12:08

RECEIVED
97 JAN 31 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JAN 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001840

ARTICLES OF INCORPORATION
OF

SURGEX, INC.

FILED

97 JAN 31 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is:

SURGEX, INC.

The principal place of business is:

1730 N.W. 79th Avenue

Miami, FL 33126

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

1. Of transacting any and all business permitted under the laws of the United States and under the Laws of the State of Florida.

2. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including chooses in action, either as owner, broker, agent or factor.

Richard A. Perez, Esq.
330 S.W. 27th Avenue, Suite 609
Miami, FL 33135
Phone: (305) 644-3377

1

H97000001840

P.10/21

EMPIRE CORPORATE KIT

JAN-30-1997 17:46

H97000001840

3. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limits as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stocks for any lawful purposes, including the acquisition of any other entity.

4. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock at one (\$1.00) dollars par value.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1730 N.W. 79th Avenue, Miami, FL 33126, and the name of the initial registered agent of this corporation at that address is: Theresa A. Aguirre.

H97000001840

H97000001840

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased by the By-Laws adopted by the shareholders but shall never be less than one. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
THERESA A. AGUIRRE, President	1730 N.W. 79th Avenue, Miami, FL 33126
ALINA M. AZZE, Vice President	1730 N.W. 79th Avenue, Miami, FL 33126

ARTICLE VIII. INCORPORATION

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
THERESA A. AGUIRRE, President	1730 N.W. 79th Avenue, Miami, FL 33126
ALINA M. AZZE, Vice President	1730 N.W. 79th Avenue, Miami, FL 33126

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these

H97000001840

H97000001840

Articles of Incorporation this 30th day of January, 1997.

Theresa A. Aguirre
TERESA A. AGUIRRE

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME the undersigned authority personally appeared Theresa A. Aguirre, known to me to be the person who executed the Articles of Incorporation of SURGEX, INC., and has acknowledged before me that he has executed the same for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal at Miami, Dade County, Florida, this 30 day of January, 1997.



Richard A. Perez
My Commission CG879832
Expires Aug. 22, 2000

NOTARY PUBLIC

My commission expires:

Having been named to accept service of process for SURGEX, INC. at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 1/30/97

SIGNATURE: Theresa A. Aguirre

RESIDENT AGENT

THIS INSTRUMENT WAS PREPARED BY:
RICHARD A. PEREZ, ESQUIRE
330 S.W. 27th Avenue, Suite 609
Miami, Florida 33135
Telephone: (305) 644-3377

97 JAN 31 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED