

TRANSMITTAL LETTER

P970000 75361

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

SUBJECT: Aarlyn Surgical, Inc.
(Proposed corporate name - must include suffix)

000002279580--1
-08/28/97--01051--011
*****78.75 *****78.75

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: Alan H. Rosenthal CPA P.A.
Name (Printed or typed)

3300 University Drive Suite #305
Address

Coral Springs, Florida 33065
City, State & Zip

(954) 752-4013 or (954) 752-4129
Daytime Telephone number

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 28 PM 2:27

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

51
8/29

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Aarlyn Surgical, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7600 Wiles Road Suite C
Coral Springs, FL 33067

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALAN H. ROSENTHAL, C.P.A., P.A.
3300 UNIVERSITY DRIVE, SUITE 305
CORAL SPRINGS, FL 33065

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steve Helfan
10799 Nashville Dr.
Cooper City, FL 33026

Ronald Scavron
6221 N.W. 82nd Ave.
Parkland, FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of July, 19 1997.

(An additional article must be added if an effective date is requested.)

Steve B Helfan
Signature
Ronald Scavron
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Aarlyn Surgical, Inc.

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

Alan H. Rosenthal CPA P.A.

(NAME)

3300 University Drive Suite #305


(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Springs, Florida 33065

(CITY/STATE/ZIP)

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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.


(SIGNATURE)

7/1/97
(DATE)