

P98000021913

TRANSMITTAL LETTER

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

SUBJECT:

DIVERSIFIED SURGICAL, INC.

(Proposed corporate name - must include suffix)

4000002448184--4

-03/05/98--01060--006

*****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:

ERIC A. LACHAPELLE

Name (Printed or typed)

6093 OLD COURT RD #241

Address

BOCA RATON, FL 33433

City, State & Zip

(561) 789-8543

Daytime Telephone number

Eric Lachapelle GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article IV - add RA accept paragraph
DATE 3/6/98
DOC. EXAM B3

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

FILED
98 MAR -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 09 1998

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

FILED
98 MAR -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of the corporation is Diversified Surgical, Inc.

**ARTICLE II
Location Of Principal Office**

The principal office of this location is located at 6093 Old Court RD., Suite 241 Boca Raton, FL 33433, and the Corporations mailing address is the same.

**ARTICLE III
Capital Stock**

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares". The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**Article IV
Initial Registered Agent**

The name and address of the registered agent of this corporation is:

Eric A. LaChapelle, 6093 Old Court Rd., #241, Boca Raton, FL 33433.

I hereby am familiar with and accept the duties and responsibilities of registered agent.

Signature of Registered Agent

Eric A. LaChapelle

**Article V
Incorporator**

The name and address of the incorporator signing these Articles is:

Eric A. LaChapelle, 6093 Old Court Rd., Suite 241, Boca Raton, FL 33433

**Article VI
By - Laws**

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Board of Directors or Stockholders.

Article VII
Indemnification

The Corporation shall indemnify any Officer, Director, Incorporator or any former Officer or Director, to the full extent permitted by law.

Article VIII
Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

In Witness Whereof, the undersigned has executed these Articles of Incorporation this 2nd day of March, 1998.

Eric A. LaChapelle
Eric A. LaChapelle

FILED
98 MAR -5 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public, authorized in the State and County set forth above, personally appeared Eric A. LaChapelle, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Diversified Surgical, Inc., and he did not take an oath.

In Witness Whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 2nd day of March, 1998.

Rose K. Stogner
Notary Public

ROSE K. STOGNER
Print Name Of Notary Public

