

P98000027848

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100002467911--9

-03/25/98--01041--017

****122.50 ****122.50

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

1. Surgery center of Stuart, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

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

K. Rolfe **MAR 25 1998**

CR2E031(10/92)

FILED
98 MAR 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAR 25 M 8:59

Examiner's Initials

ARTICLES OF INCORPORATION
OF
SURGERY CENTER OF STUART, INC.
a Florida corporation

FILED
98 MAR 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is SURGERY CENTER OF STUART, INC., a Florida corporation.

ARTICLE II
DURATION

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of practicing any and all lawful business for which corporations may be incorporated under the laws of Florida.

ARTICLE IV

The corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the principal office is 2096 East Ocean Boulevard, Stuart, Florida 34996, and the initial registered agent of the corporation is Edwin E. Mortell, III, at 2100 East Ocean Boulevard, Suite 103, Stuart, Florida 34996.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall initially have one officer who shall also be director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of the officer and director of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
President/Director	DR. ROBERT O. BARATTA
Treasurer	21 S.E. Harbor Point Drive
Secretary	Stuart, Florida 34996

ARTICLE VII
INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
Edwin E. Mortell, III	2100 East Ocean Boulevard Suite 103 Stuart, Florida 34996

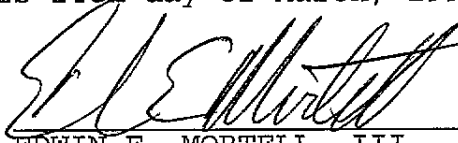
ARTICLE VIII
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

ARTICLE IX
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence existence of March 1998.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 24th day of March, 1998.

A handwritten signature in dark ink, appearing to read 'E. E. Mortell, III', is written over a horizontal line.

EDWIN E. MORTELL, III
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, appeared EDWIN E. MORTELL, III, personally known to me or who produced a _____ as identification and who (X) did or () did not take an oath.

WITNESS my hand and official seal in the State and County aforesaid this _____ day of _____, 1998.

Notary Public, State of Florida

(Print/Type Name of Notary)

(Serial Number)

My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as registered agent of SURGERY CENTER OF STUART, INC., a Florida corporation as made in the foregoing Articles of Incorporation.

Date: March 24, 1998.



EDWIN E. MORTELL, III
Registered Agent

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98 MAR 25 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA