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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

North Br	oward	۸ . ۱
Surgical	Assis	stents.
Inc		

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Signature

Name

Requested by:

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ARTICLES OF INCORPORATION

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North Broward Medical Surgical Assistants, Inc.

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 is North Broward Medical Surgical Assistants, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 15485 Eagle Nest Lane, #100, Miami Lakes, FL 33014.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Raymond A. Reiser, Esq., 1 S.E. 3rd Avenue, Suite 1860, Miami, FL 33131.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Edward Truppman, Director & Chairman
15485 Eagle Nest Lane, #100, Miami Lakes, FL 33014
Eliot Berg, Executive Director, Secretary & Treasurer
7100 W. 20th Avenue, Suite 403, Hialeah, FL 33016
Richard Slavin, Director

15900 W. Troon Circle, Miami Lakes, FL 33014 Nelly Avellanet, President

15485 Eagle Nest Lane, #100, Miami Lakes, FL 33014.

The undersigned has executed these Articles of Incorporation this 4th day of December 1998.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

Chris Y runewall

FILED
SECKETARY OF STATE
LYISION OF CORPORATIONS

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GERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 t	he corpo	rati	ion i	s:_	No	rth	Brow	ard	Medica	al
	Surgi	.cal A	ssist	tants, In	nc.								
2,	Th	e name	e and	l street	addı	ress	of	the	reg	İster	ced	agent	and
				Raymond									
				1 S.E.	3rd	Aven	ue,	Sui	te 1	860	····		
				Miami,	FL	3313	1		-				

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE FOR THE ABOVE STATED CORPORATION AT THE PLACE PROCESS DESIGNATED THIS CERTIFICATE, I HEREBY ACCEPT IN REGISTERED AGENT AND AGREE TO ACT IN THIS APPOINTMENT A5 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE ACCEPT THE OF MY DUTIES, AND I AM FAMILIAR WITH AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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