

P96000012016

ALLEN, KNUDSEN, DEBOEST & ROBERTS, P.A.

ATTORNEYS AT LAW  
ESTABLISHED 1947

1415 HENDRY STREET  
POST OFFICE BOX 1480  
FORT MYERS, FLORIDA 33902  
TELEPHONE (941) 334-1381  
FACSIMILE (941) 334-0260

PARKWAY FINANCIAL CENTER  
2150 GOODLETTE ROAD, SUITE 305  
NAPLES, FLORIDA 33940  
TELEPHONE (941) 598-2133

GEORGE E. ALLEN (1918-1999)  
DREDA A. BAYL  
LARI W. CLIFORD  
CHRISTOPHER N. DAVIES  
RICHARD D. DEBOEST  
RICHARD D. DEBOEST II  
ROBERT H. DUCKWALL  
C. MICHAEL JACKSON

PLEASE REPLY TO:  
FORT MYERS OFFICE  
February 1, 1996

ARTHUR K. KNUDSEN, JR.  
TERRANCE F. LANIER  
HOWARD S. RHODAN, RETIRED  
CHARLES M. ROBERTS  
\*LINDA W. MILLER  
WILLIAM E. STOCKMAN  
TAMARA EADY WISMAN

\*BOARD CERTIFIED IN  
MARITAL AND FAMILY LAW

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

RE: JOHNSON ANESTHESIA, P.A.

Dear Sir:

200001706502  
-02/05/96--01078--010  
\*\*\*\*122.50 \*\*\*\*122.50

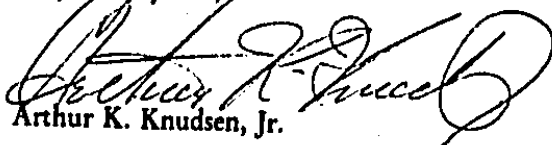
Enclosed please find the original and one copy of the Articles of Incorporation of JOHNSON ANESTHESIA, P.A. for filing.

Also enclosed is a check in the amount of \$122.50 which represents the filing fee of \$35.00, certified copy fee of \$52.50 and the registered agent designation fee of \$35.00.

It would be appreciated if you would return one certified copy directly to my attention at the above post office box mailing address.

Thank you for your courtesy and attention in this matter.

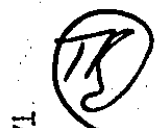
Very truly yours,

  
Arthur K. Knudsen, Jr.

AKKJr./jm

Enclosures: As Stated

2/8/96



96 FEB -5 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
JOHNSON ANESTHESIA, P.A.

FILED  
96 FEB -5 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation being duly licensed to practice as a certified registered nurse anesthetist under the laws of the State of Florida hereby forms a corporation, for profit, under the Professional Service Corporation Act, Chapter 621, Florida Statutes.

ARTICLE I. NAME

The name of this corporation is JOHNSON ANESTHESIA, P.A.

ARTICLE II. DURATION AND PRINCIPAL OFFICE

The duration of this corporation shall be perpetual and the date and the time of the commencement of the corporate existence of this corporation shall be the time of the filing of these Articles of Incorporation by the Department of State. The principal office is 6900-29 Daniels Parkway, Suite 272, Fort Myers, FL 33912

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to issue is: 500 shares of common voting stock with a par value of \$1.00 per share. Said stock may only be issued to and/or owned by a certified registered nurse anesthetist, licensed to practice anesthesiology under the laws of the State of Florida.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Office of this corporation is 6900-29 Daniels Parkway, Suite 272, Fort Myers, FL 33912, and the name of the Initial Registered Agent of this corporation at that address is Vicky C. Johnson.

ARTICLE V. PURPOSE

The general purpose for which this corporation is initially organized is to provide professional services, namely, the furnishing of certified registered nurse anesthetist services to patients and the owning, leasing and encumbering of such real or personal property as may be necessary for the rendering of such services.

ARTICLE VI. NO DIRECTORS - MANAGEMENT BY STOCKHOLDERS

This corporation shall have no directors but instead all of the business affairs and

management decisions of this corporation shall be made by the stockholders.

#### ARTICLE VII. INCORPORATOR

The name and address of the person signing these articles as Incorporator is Vicky C. Johnson who is a duly licensed, certified registered nurse anesthetist under the laws of the State of Florida and whose address is 6900-29 Daniels Parkway, Suite 272 Fort Myers, FL 33912.

#### ARTICLE VIII. STOCKHOLDERS

The only persons who can be shareholders in this corporation are individuals who are duly licensed under the laws of the State of Florida as certified registered nurse anesthetists.

IN WITNESS WHEREOF the undersigned Incorporator has executed these Articles of Incorporation on this 2nd day of February, A.D. 1996.

Signed, Sealed and Delivered  
in the Presence of:

Sign [Signature]  
Print ARTHUR K. RAVENHILL JR.

Vicky C. Johnson  
Vicky C. Johnson, Incorporator

Sign Jacqueline K. Marable  
Print JACQUELINE K. MARABLE

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 2nd day of February, 1996, by Vicky C. Johnson, who is personally known to me or who has produced \_\_\_\_\_ as identification.

NOTARY PUBLIC:

Sign Jacqueline K. Marable  
Print JACQUELINE K. MARABLE  
State of Florida at Large (SEAL)  
Commission No. \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

OFFICIAL NOTARY SEAL  
JACQUELINE K MARABLE  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC381102  
MY COMMISSION EXP. JULY 7, 1996

#### ACCEPTANCE BY RESIDENT AGENT

I, Vicky C. Johnson, the Resident Agent appointed by the above and foregoing Articles of Incorporation, do hereby simultaneously accept such designation as Registered Agent for said corporation and I do hereby further state that I am familiar with and accept the obligation provided for a Resident Agent in Chapters 607.0501 and 607.0505 of Florida Statutes.

Vicky C. Johnson  
Vicky C. Johnson, Resident Agent