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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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C-522

LAW OFFICES OF
JACOBS, ROBBINS & GAYNOR, P.A.
ST. PETERSBURG, FLORIDA 33713

FILED
JAN 2 9 32 AM '75
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

9661

December 26, 1974

Secretary of State
Corporate Division
Tallahassee, Florida

466975

Dear Sir:

RE: ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

Enclosed are the original and one copy of Articles of Incorporation for the above with the certificate of the resident agent attached. Would you please file these Articles and return a certified copy to our office.

Our check is enclosed to cover expenses as follows:

Charter Tax	$40.00
Filing Fee	15.00
Resident Agent Certificate	3.00
Certified Copy	10.00
TOTAL	$68.00

Thank you.

Sincerely,

Richard O. [illegible]

[illegible]

Enclosures

P.S. Please note our request for an effective date of January 2, 1975.

cc: Charles Kottmeier, M.D.

C. TAX 40
FILING 15
R. AGENT FEE 3
C. COPY 10
TOTAL 68
M. BANK ....
BALANCE DUE ....
REFUND ....

cc
[illegible] 1-5-75

FILED
JAN 2 8 32 AM '75
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

R. O. JACOBS
ST. PETE

12/27/74

DA AMC

FILED
JAN 2 9 32 AM '75
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

The undersigned natural person(s) of the age twenty-one or more, acting as incorporators under the provisons of Florida Statutes, Chapter 608, adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be:

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

ARTICLE II

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE III

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE IV

Stock Clause

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 100,000 shares of common stock (each with a par value of $.10).

ARTICLE V

Minimum Capital

The amount of capital with which the corporation shall begin business shall be not less than $500.00.

ARTICLE VI

Subscribers, Incorporators & Directors

The names and addresses of the Subscriber(s), Incorporator(s) and Director(s) are:

NAME	ADDRESS
RICHARD O. JACOBS	1742 Serpentine Drive South St. Petersburg, Florida

ARTICLE VII

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

ARTICLE VIII

Stock Transfer Agreements

If all, or any, of the shareholders or subscribers to stock of the corporation shall enter into any agreement between themselves or with the corporation or third persons, abridging, limiting, restricting or changing the rights or interest of any one or more of the shareholders or subscribers to sell, assign, transfer, mortgage, pledge, hypothecate or transfer on the books of the corporation, any and all of the stocks of the corporation held by them, and if a copy of the agreement is filed with the corporation, all certificates of shares subject to such agreement or restriction shall have a reference thereto endorsed thereon by an officer of the corporation and such stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and provisions of the agreement. If the agreement so provides, the certificates of stock shall be registered so that shares standing in the name of any person as pledgee, trustee, or other fiduciary may be voted, in person or by proxy, and without proof of authority.

ARTICLE IX

Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

(a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;

(b) Reorganization, merger or consolidation of the corporation;

(c) Sale, lease or exchange of the major portion of the property or assets of the corporation;

(d) Dissolution of the corporation;

(e) Issuance of shares of any class, series or kind of stock (whether or not presently authorized), including treasury stock for any consideration (other than money), but including property, services, discharge of a debt, or consideration received in a merger.

ARTICLE X

<u>Pre-emptive Rights</u>

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XI

Inspection of Books

Each shareholder shall have the unqualified right and privilege to examine all corporate books, records and correspondence. This privilege of examination is conditioned by the provision that the shareholder agrees to indemnify the corporation for losses suffered by improper disclosure of information obtained in the course of such inspection. The shareholder may not delegate the right of inspection.

ARTICLE XII

Directors

A. Selection and Replacement

1. The business of the corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided for by by-laws adopted by the shareholders, increased or decreased, but shall never be less than one (1) director.

2. In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his

shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the Corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

B. Directors' Meetings

The presence of a majority of the Board shall be necessary at any meeting to constitute a quorum to transact business. No action shall be taken at a meeting of the Board except by majority vote of the members of the Board present at the meeting. In lieu of acting at a meeting, the Board may act without a meeting provided that written consent to the action in question is signed by all the directors and filed with the minutes of the Board before or after the action in question is taken.

C. Executive Committee

The Directors may annually appoint from among themselves two Directors who shall serve as an Executive Committee and said Committee shall have the full powers of the Board of Directors when said Board is not in session to transact the ordinary business of the corporation. The ordinary business of this corporation shall not include the employment of the officers, the determination of their duties, their compensation or their dismissal (whether in the capacity of an officer, or in some other additional capacity), the formation and installation of pension plans or profit sharing forms of compensation, the declaration of dividends, the issuance of stock, the borrowing of funds or establishing lines of credit for the corporation, the bringing of suits, or the amendment of by-laws, or the exercise of option arrangements under the provision of any agreement permitting the corporation to purchase stock of this or another corporation.

The requirements of notice and quorum and informal action by written consent which apply to the Board of Directors apply to the Executive Committee.

D. Telephone Meetings

Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE XIII

Partly Paid Shares

The Board of Directors may by resolution authorize the issue of the whole or of any part of the shares of stock of the corporation as partly paid, subject to the provisions of Florida Statutes.

ARTICLE XIV

Interested Directors

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the board, or of a committee thereof, which approves such contract or transaction, or that his or their votes are counted for such purpose:

(1) If the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors;

(2) If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders;

(3) If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders;

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the board or of a committee which approves such contract or transaction.

C. The board shall have authority to fix the compensation of directors for services in any capacity.

ARTICLE XV

Long-Term Employment Contract

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or by-law provision for annual election shall be without prejudice to the contract rights, if any, of the executive officer under such contracts.

ARTICLE XVI

Director Reliance on Corporate Records

A director shall not be liable for dividends illegally declared, distributions illegally made to shareholders, or any other action taken in reliance in good faith upon financial statements of the corporation represented to him to be correct by the President of the corporation or the officer having charge of the books of account, or certified by an independent or certified accountant to clearly reflect the financial condition of the corporation; nor shall he be liable if in good faith in determining the amount available for dividends or distribution he considers the assets to be of ample value.

ARTICLE XVII

Effective Date

The date that corporate existence shall begin shall be January 2, 1975. This election is pursuant to Florida Statute 608.04.

ARTICLE XVIII

Initial Office and Resident Agent

The address of the initial office of this corporation is 445 - 31st Street North, St. Petersburg, Florida. The name of the resident agent of this corporation is Richard O. Jacobs, 1742 Serpentine Drive South, St. Petersburg, Florida.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 26 day of Dec, 1974.

Richard O. Jacobs
RICHARD O. JACOBS

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgments, personally appeared RICHARD O. JACOBS, who, after being duly cautioned and sworn, did depose and say that he has affixed his name to the foregoing Articles of Incorporation of ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC., as the original subscriber to said corporation, for the purposes therein expressed.

WITNESS my hand and official seal at St. Petersburg, Pinellas County, Florida, this 26 day of December, 1974.

Susan D. Cooke
NOTARY PUBLIC

My commission expires:

FILED

JAN 2 9 32 AM '75

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at St. Petersburg, Pinellas County, Florida, has named Richard O. Jacobs, located at 1742 Serpentine Drive South, St. Petersburg, Pinellas County, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Richard Jacobs

(Resident Agent)

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

January 3,1975

Dorothy W. Glisson
SECRETARY OF STATE

904/488-3140
(TWX) 810/931-3677
Please refer to this number for future correspondence regarding this corporation

Richard O. Jacobs
415 31st Street North
St. Petersburg, Florida 33713

466979

Subject: [illegible] ASSOCIATES OF PINELLAS COUNTY, INC.

This will acknowledge receipt of the following documents for the above captioned corporation:

__X_1. Check in the amount of $[illegible]

__X_2. Articles of Incorporation

____3. Amendment to Articles of Incorporation

____4. Articles of Merger or Consolidation

____5. Certificate of Withdrawal received and filed

____6. Limited Partnership

____7. Trademark Application

Enclosed please find:

__X_1. Certified Copy (ies)

____2. Certificate under Seal

____3. Photocopy (ies)

____4. A refund of $ will be forwarded later

____5. Enclosures or details of filing:

__X_6. Other

Filed: January 2,1975

Sincerely,

Dorothy W. Glisson
Secretary of State

By *Nettie P. Sims*
Nettie P. Sims, Chief
Bureau of Corporation Records

NPS/[illegible]

Enclosures

Corp-2
Revised 9/17/74

STATE OF FLORIDA

DEPARTMENT OF STATE

I, DOROTHY W. GLISSON, Secretary of State of the State of Florida, do hereby certify that the following is a true and correct copy of

CERTIFICATE OF INCORPORATION

OF

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

a corporation organized and existing under the Laws of the State of Florida, filed on the 2nd day of January, A.D., 19 77 as shown by the records of this office.

GIVEN under my hand and the Great Seal of the State of Florida, at Tallahassee, the Capital, this the 3rd day of January, A.D., 19 77.

Dorothy W. Glisson

SECRETARY OF STATE

Corporation Annual Report

466979

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

(1) 466979 (2) 3 (3) 11/02/1973

PLEASE READ INSTRUCTIONS ON BACK

(5) ANESTHESIA ASSOCIATES OF PINELLAS COUNTY INC.

(6) 466979
ANESTHESIA ASSOCIATES OF PINELLAS CO.
445 31st Street North
ST. PETERSBURG FLORIDA

(6A) STREET ADDRESS CHANGE
Anesthesia Associates of Pinellas County, Inc.
430 Pinellas Street, Suite S
Clearwater, Florida 33516

(7) Jacobs, Richard D.
1472 Serpentine Drive South
St. Petersburg, Florida

(7A) Charles A. Kottmeier
430 Pinellas Street, Suite 8
Clearwater, Florida 33516

(8)

~~Jacobs, Richard D.~~		~~St. Petersburg, Fla.~~	~~Dir.~~
J. Conway Dabney	430 Pinellas Street	Clearwater, Fla.	Pres.
Backstein, Cooksey, Turbin & Burns	Same	Same	V. Pres.
Charles A. Kottmeier	Same	Same	Secy.
Charles A. Kottmeier	Same	Same	Treas.

DO NOT WRITE IN THIS SPACE — FOR DIVISION USE ONLY

SIGNATURE

TITLE

DATE

No. 4 66979

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

Capital Stock 100,000 shares at 10¢ per share

Principal Office St. Petersburg, Florida ~~Filed~~ INCORPORATED & FILED 1/2/75

Filed By

7/21/75

STATE OF FLORIDA

DEPARTMENT OF STATE

466979

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served.

JL 20 '76 - 3.00

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 430 Pinellas Street, Suite 8 in the city of Clearwater, County of Pinellas, State of Florida, has named CHARLES A. KOTTMEIER, located at 430 Pinellas Street, Suite 8 (Street address & Number of Bldg., P. O. Box address not acceptable) City of Clearwater, County of Pinellas, State of Florida, as its agent to accept service of process within this State.

FILED JUL 20 PM '76 SECRETARY OF STATE TALLAHASSEE, FLORIDA

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Filing fee: $1.00

Charles A. Kottmeier

(Resident Agent)

CHARLES A. KOTTMEIER

A M E N D M E N T

ANAETHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

AMEND ART. VII, IX, & XII : Revoke Art. XIV

FILED 9/15/76

CHARTER #466979

9-16-76

466979

Amendment to Articles of Incorporation of
ANAETHESIA ASSOCIATES OF PINELLAS COUNTY, INC.,
a Florida corporation, filed on the 15th day
of September, 1976, as shown by the records of
this office.

15th September,

76

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

September 15, 1976

BRUCE A. SMATHERS
SECRETARY OF STATE

Telephone Number:
904/488-1140

Richard O. Jacobs, Esq.
P. O. Box 14034
St. Petersburg, Fla. 33733

CHARTER NUMBER:

SUBJECT: ANAETHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

This will acknowledge receipt of the following:

__xx__ 1. Check in the amount of $ 30.00

_____ 2. Articles of Incorporation filed

__xx__ 3. Amendment to Articles of Incorporation filed September 15, 1976

_____ 4. Articles of Merger or Consolidation filed

_____ 5. Certificate of Withdrawal filed

_____ 6. Limited Partnership filed

_____ 7. Trademark Application filed

_____ 8. Application for qualification filed _______________. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for $5.

_____ 9. Reinstatement filed

_____ 10. Dissolution filed

_____ 11. Other:

ENCLOSED:

__xx__ 1. Certified Copy(ies)

_____ 2. Certificate(s) Under Seal

_____ 3. Photocopy(ies)

_____ 4. Other:

DIVISION OF CORPORATIONS

Corp. 100 (Corp. 2)
05/03/76

GP Plain Amend

LAW OFFICES OF
JACOBS, ROBBINS & GAYNOR, P.A.
ST. PETERSBURG, FLORIDA

August 27, 1976

9661

Secretary of State
Corporate Division
Tallahassee, Florida

Dear Sir:

Re: ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

Attached are the original and one copy of the above amendment. Would you please file these copies returning a certified copy to our office.

Enclosed is our check to cover expenses as follows:

Filing Fee	$ 15.00
Certified Copy	15.00
	$ 30.00

RECEIVED
AUG 30 8 45 AM 1976
DEPARTMENT OF STATE
TALLAHASSEE, FLA.

FILED
SEP 15 12 40 PM 1976

Thank you.

Very truly yours,

JACOBS, ROBBINS & GAYNOR, P.A.

Richard O. Jacobs

ROJ:af

Enclosures

PRIVILEGE TAX	
C. TAX	
FILING	15
C. COPY	15
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	30
BALANCE DUE	

amend
CA

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

Bruce A. Smathers
Secretary of State

DIVISION OF CORPORATIONS
CHARTER SECTION

Sept. 1, 1976

Telephone Number:
904/488-2675

RICHARD D. JACOBS
445 - 31st Street North
St. Petersburg, Fla. 33713

SUBJECT: ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

Returned xxx, Pending________. Check acknowledged $30.00.

1._____NAME IS NOT AVAILABLE.

2._____BALANCE DUE:

3._____The president or vice president must sign and their signature must be acknowledged.

4._____The secretary or assistant secretary must sign.

5._____A list of officers and directors with addresses must be included.

6._____Notary public's acknowledgement is incomplete.

7._____The date of adoption by the shareholders must be included.

8._____The effective date cannot be prior to the date filed in this office unless it clearly states "for accounting purposes only".

9._____The attached corporation report must be completed and returned.

10._____Two sets of documents must be submitted, both containing original signatures.

11._____The document must include a statement that all debts, obligations and liabilities of the corporation have been paid or discharged.

12._____The document must include a statement that all remaining property and assets of the corporation have been distributed among its shareholders or that no property remained for distribution.

13._____The document must include a statement that there are no actions pending against the corporation in any court.

14._____A copy of the written consent of all shareholders must be submitted, together with a statement that all shareholders have signed the consent to dissolve.

15. xxx Please draw up amendment pursuant to Florida Statutes 607.187

scb

FILED
SEP 8 12 40 PM '76
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please direct any inquiries on this matter to the Division of Corporations at the above address.

CHA. 121 (Corp. 40)
08/09/76

LAW OFFICES OF
JACOBS, ROBBINS & GAYNOR, P.A.
ST. PETERSBURG, FLORIDA 33713

September 7, 1976

Secretary of State
Corporate Division
Tallahassee, FL 32304

Dear Sir:

I have received the enclosed Articles returned as being not acceptable as not complying with Florida Statutes. With all respect to the new procedure, I do believe that you will find that these Amended Articles do, in fact, correspond to the new procedure.

First of all, there is a minor conflict between Florida Statutes 607.181 and 607.187. This particular amendment was prepared in accordance with paragraph 607.181(3). It is dated as of the date adopted and is in full compliance with that section. If you will note, that particular section is an alternative section to the other method of amending articles of incorporation. Section 607.187 really only refers to amendments adopted under 607.181(1).

As we stated, the original document follows 607.181(3) and is supplemented by a certificate of the president. As I read these sections, notarization is not necessary, but I have now notarized the statement so that there will be no question. The amendment clearly states the name of the corporation, the amendments adopted and the date adopted (June 15, 1976).

Sincerely,

JACOBS, ROBBINS & GAYNOR, P.A.

Richard O. Jacobs

ROJ:sc

Enclosures

FILED
SEP 15 12 40 PM 1975

AMENDMENT TO ARTICLE OF INCORPORATION

OF

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

W I T N E S S E T H:

The following amendments to the Articles of Incorporation of ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC., are hereby adopted:

WHEREAS, the Directors and Shareholders are desirous of revoking Article VII, Informal Shareholder Action.

Article VII, Informal Shareholder Action, is revoked, null and void.

WHEREAS, the Directors and Shareholders are also desirous of amending Article IX, Fundamental Changes, to provide as follows:

Article IX, Fundamental Changes, is revoked and deleted and there is substituted therefor the following:

"ARTICLE IX

"Fundamental Changes

"The affirmative vote of holders of 100% of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

"(a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;

"(b) Reorganization, merger or consolidation of the corporation;

"(c) Sale, lease or exchange of the major portion of the property or assets of the corporation;

"(d) Dissolution of the corporation;

"(e) Issuance of shares of any class, series or kind of stock (whether or not presently authorized), including treasury stock for any consideration (other than money), but including property, services, discharge of a debt, or consideration received in a merger.

"(f) Provide corporate services to any professional corporation or physician under any written or oral agreement.

"In regard to any other corporate matter as to which the shareholders vote (except with regard to the election of directors as to which a majority vote, subject to cumulative voting rights, applies) an affirmative vote of the holders of 75% of the outstanding shares of all classes of stock entitled to vote shall be necessary for any corporate action."

WHEREAS, the Directors and Shareholders are also desirous of amending Article XII, Directors, to provide as follows:

Article XII, Directors, is revoked and deleted and there is substituted therefor the following:

"ARTICLE XII

"Directors

"A. Selection and Replacement

"1. The business of the corporation shall be managed initially by a board of five (5) directors. The number of directors may be, as provided for by bylaws adopted by the shareholders, increased or decreased, but shall never be less than one (1) director.

"2. In any election of directors by the shareholders, each shareholder of record shall have the right to cumulate his shares and to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares equals, or to distribute them on the same principle among as many candidates as he sees fit; provided, however, that notice shall be given by any shareholder to the President or a Vice President of the Corporation not less than twenty-four (24) hours before the time fixed for the holding of the meeting for the election of directors that he intends to accumulate his votes at such election. This right to vote cumulatively shall not be further restricted or qualified by any provision in the bylaws of the corporation.

"B. <u>Directors' Meetings</u>

"Unless increased or decreased in the bylaws adopted by the shareholders, the presence of 75% percent of the Board shall be necessary at any meeting to constitute a quorum to transact business. Unless changed in the bylaws adopted by the shareholders, no action shall be taken at a meeting of the Board except by 100% vote of the members of the Board present at the meeting, except as to matters which the Bylaws adopted by the shareholders permit a different percentage vote of those attending.

"C. <u>Telephone Meetings</u>

"Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used."

WHEREAS, the Directors and Shareholders are also desirous of revoking Article XIV, <u>Interested Directors</u>.

Article XIV, <u>Interested Directors</u>, is revoked, null and void.

WITNESS, the hand and seal of the undersigned, being the entire Board of Directors of ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC., and the sole Shareholders thereof, who make this, their written statement under Florida Statute, Chapter 607, Section 181 of their intention to amend the Articles of Incorporation of this corporation as set out in pages 1 through hereof.

DATED at St. Petersburg, Florida, this 15 day of June, 1976.

CHARLES A. KOTTMEIER	CHARLES A. KOTTMEIER, M.D., P.A. By: President Attest: Secretary
J. CONWAY DABNEY	J. CONWAY DABNEY, M.D., P.A. By: President Attest: Secretary
ANDREW D. RACKSTEIN	ANDREW D. RACKSTEIN, M.D., P.A. By: President Attest: Secretary
JOSEPH TURBIN	JOSEPH TURBIN, M.D., P.A. By: President Attest: Secretary
WINTON BURNS	WINTON BURNS, M.D., P.A. By: President Attest: Secretary
DIRECTORS	SHAREHOLDERS

CERTIFICATE

I, J. CONWAY DABNEY, President of ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC., certify that the above-named individuals constitute the entire Board of Directors of the corporation and its sole Shareholders and that this constitutes their statement adopting this Amendment to the Articles of Incorporation.

DATED this 15 day of June, 1976

J. CONWAY DABNEY

ATTEST:

Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of June, 1976 by J. CONWAY DABNEY and CHARLES A. KOTTMEIER, President and Secretary respectively of ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

NOTARY PUBLIC

My Commission Expires: 3/1/79

A M E N D M E N T

ANAESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

changing name to

ANAESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.

FILED: 5/5/77

CHARTER #466979 9 5-10-77 mg

466979

Amendment to Articles of Incorporation of ANAESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC., a Florida corporation changing its name to ANAESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC., filed on the 5th day of May, 1977, as shown by the records of this office.

5th May,

77

Secretary of State
State of Florida
The Capitol
Tallahassee 32304

May 5, 1977

Bruce A. Smathers
Secretary of State

F. R. Ritter, Director
Division of Corporations
904/488-3140

David C. MacNamara
Assistant Secretary of State

John H. W. Cole, Esq.
445 - 31st Street North
St. Petersburg, Florida 33713

SUBJECT: ANAESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC. changing name to ANAESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.

DOCUMENT NUMBER: 466979

This will acknowledge receipt of the following:

1. __XX__ Check(s) totalling $ 30.00
2. ______ Articles of Incorporation filed
3. __XX__ Amendments to Articles of Incorporation filed May 5, 1977
4. ______ Articles of Merger or Consolidation filed
5. ______ Certificate of Withdrawal filed
6. ______ Limited Partnership filed
7. ______ Limited Partnership Annual Report filed
8. ______ Trademark Application filed
9. ______ Application for qualification filed ____________. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for $5.
10. ______ Reinstatement filed
11. ______ Articles of Dissolution filed
12. ______ OTHER:

ENCLOSED:

1. __XX__ Certified Copy(ies).
2. ______ Certificate(s) Under Seal.
3. ______ Photocopy(ies).
4. ______ OTHER:

Corp. 100 /mg
1/1/77

LAW OFFICES OF
JACOBS ROBBINS & GAYNOR, P.A.
ST. PETERSBURG, FLORIDA

April 29, 1977

593006

Secretary of State
Corporate Division
Tallahassee, Florida 32304

Dear Sir:

Re: ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.

Enclosed herewith for filing is the Articles of Amendment for the above named corporation.

Our check for $30.00 is enclosed for the filing fee.

Please return to us a certified copy of the Articles.

Very truly yours,

JACOBS, ROBBINS & GAYNOR, P.A.

John H. W. Cole

JHWC/dw
Enclosures

RECEIVED

PRIVILEGE TAX	
	15
	15
SEARCH	
TOTAL	30
BALANCE DUE	

FILED
Mar 5 11 23 AM 1977

ARTICLES OF AMENDMENT
OF
ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

1. Article I of the Articles of Incorporation of ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC. is hereby amended to read as follows:

ARTICLE I

Name

The name of this corporation shall be:

ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.

2. The foregoing Amendment was adopted by the unanimous written action of all Directors and Stockholders on January 31, 1977.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 15 day of March, 1977.

J. Conway Dabney, M.D.
J. Conway Dabney, M.D., President

Charles A. Kottmeier, M.D.
Charles A. Kottmeier, M.D., Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared J. CONWAY DABNEY, M.D., and CHARLES A. KOTTMEIER, M.D., known to me and known by me to be the persons who executed the foregoing Articles of Amendment.

DATED this 15th day of March, 1977.

[signature]
NOTARY PUBLIC
My commission expires:
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES [illegible] 1980
BONDED THRU [illegible] UNDERWRITERS

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE

07 FEB 1977

▷ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◁

1. Name and Address of Corporation Principal Office

466979 ANESTHESIA ASSOCIATES
OF PINELLAS COUNTY, INC.
430 PINELLAS STREET SUITE 8
CLEARWATER, FLORIDA 33516

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State | Zip Code

Date Incorporated or Qualified To Do Business in Florida: 01/02/1975

4. Federal Employer Identification Number (FEIN):

5. Date of Last Report: 1976

Name and Street Address of Each Officer and Director

Name	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DABNEY, J CONWAY	PRES		430 PINELLAS STREET	CLEARWATER, FL
KOTTMEIER, CHARLES A	TRES	SEC	430 PINELLAS STREET	CLEARWATER, FL

KOTTMEIER, CHARLES A. | 430 PINELLAS STREET, SUITE 8

City, State and Zip Code: CLEARWATER, FLORIDA 33516

Name | Street Address (NOT P.O. Box Number)

City, State and Zip Code

This Report Will Not Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

TRH 4-6-77

Charles A. Kottmeier MD | Title: SEC / TREAS | Telephone Number: 813-447-5942

Date: 2/9/77

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT 1978

Bruce A. Smathers
Secretary of State

FILED
MAY 10 AM 1978
SECRETARY OF STATE

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 670 12-1-77)

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

466979 ANAESTHESIA
ASSISTANTS OF PINELLAS COUNTY,
430 PINELLAS STREET SUITE 8
CLEARWATER, FL 33516

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address:

P.O. Box No.:

City:

State: Zip Code:

3. Date Incorporated or Qualified To Do Business in Florida: 01/02/1975

4. Federal Employer Identification Number (FEIN):

5. Date of Last Report: 1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DABNEY, J CONWAY	PRES		430 PINELLAS STREET	CLEARWATER, FL
KOTTMEIER, CHARLES A	SEC		430 PINELLAS STREET	CLEARWATER, FL

7. Registered Agent Information

Name: KOTTMEIER, CHARLES A.
Street Address (Do NOT Use P.O. Box Number): 430 PINELLAS STREET, SUITE
City, State and Zip Code: CLEARWATER, FL 33516

If you wish to change Registered Agent on this form, enter all new information here

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

8. An officer of the Corporation must sign the report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: Charles A. Kottmeier, MD

Title: Secretary

Signature: Charles A. Kottmeier

Date: 5/20/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1978

Bruce A. Smathers
Secretary of State

APPROVED AND FILED
MAY 1 10 15 AM 1978
SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

▷ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◁

1. Name and Address of Corporation Principal Office: 466179

Anesthesia Assistants of Pinellas County, Inc
430 Pinellas Street - Suite 8
Clearwater, Florida 33516

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address:
P.O. Box No.:
City:
State: Zip Code:

3. Date Incorporated or Qualified To Do Business in Florida: 1-5-78

4. Federal Employer Identification Number (FEIN): 59-1591023

5. Date of Last Report:

MAY 13-78 2 10500 ****10.00

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
J. Conway Dabney	P		430 Pinellas St. Suite 8	Clearwater, Fl
Winton Burns	VP		430 Pinellas St. Suite 8	Clearwater, Fl
Andrew D. Parkin	VP		430 Pinellas St. Suite 8	Clearwater, Fl
Charles Kottmeier	S/Tr		430 Pinellas St. Suite 8	Clearwater, Fl
Cooksey, Burns			430 Pinellas St. Suite 8	Clearwater, Fl

7. Registered Agent Information

Name: Richard D. Jacobs
Street Address (Do NOT Use P.O. Box Number): 1423 Serpentine Dr. So.
City, State and Zip Code: St. Petersburg, Fl

If you wish to change Registered Agent on this form, enter all new information here ▷

Name:
Street Address (Do NOT Use P.O. Box Number):
City, State and Zip Code:

8. An officer of the Corporation must sign this report. The report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Title Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: Charles A. Kottmeier, MD
Title: Sec'y-Treas.
Telephone: 447-5942
Signature: Charles A. Kottmeier MD
Date: 4 13 78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT 1979	STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS	FILED 03 JAN 1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office

466979
ANESTHESIA ASSISTANTS OF PINELLAS CTY
430 PINELLAS STREET SUITE 8
CLEARWATER, FL 33516

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State | Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 12/02/1975

4 Federal Employer Identification Number (FEIN): 59-1591021

5 Date of Last Report: 1975

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Office Box Numbers)	City and State
DARNEY, J CONWAY	P	430 PINELLAS STREET	CLEARWATER, FL
KOTTMEIER, CHARLES A	S	430 PINELLAS STREET	CLEARWATER, FL
Burns, Winton H.	VP	430 Pinellas Street	Clearwater, Fl
Backstein, Andrew D.	VP	430 Pinellas Street	Clearwater, Fl
Turbin, Joseph	VP	430 Pinellas Street	Clearwater, Fl

7 Registered Agent Information

Name: RICHARD D. JACOBS
Street Address (Do NOT Use P.O. Box Number): 1472 SERPENTINE DR S.
City, State and Zip Code: ST. PETERSBURG, FL

If you wish to change Registered Agent on this form, enter all new information below
Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8 See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE
Dmc 10/10/79

Typed Name of Signing Officer: Charles A. Kottmeier
Title: President
Telephone Number: 447-5942
Signature: [signature]
Date: 9-20-79

466979 ... 234 10.00

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office

455575
ANESTHESIA ASSISTANTS OF PINELLAS CTY
430 PINELLAS STREET SUITE 3
CLEARWATER, FL 33516

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State | Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 1/22/1975

4 Federal Employer Identification Number #FEIN: 59-1591023

5 Date of Last Report: 1979

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DABNEY, J CONWAY	P	430 PINELLAS STREET	CLEARWATER, FL
KOTTMEIER, CHARLES A	S	430 PINELLAS STREET	CLEARWATER, FL
BURNS, LINTON H.	V	430 PINELLAS STREET	CLEARWATER, FL
RACKSTEIN, ANDREW D.	V	430 PINELLAS STREET	CLEARWATER, FL
TURBIN, JOSEPH	V	430 PINELLAS STREET	CLEARWATER, FL

7 Registered Agent Information

Name: RICHARD D. JACOBS

Street Address (Do NOT Use P.O. Box Number): 1472 SERPENTINE DR S.

City, State and Zip Code: ST. PETERSBURG, FL

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: Charles A. Kottmeier, MD

Title: Secy-Treas

Telephone Number: 447-5502

Signature: Charles A. Kottmeier MD

Date: 3-7-80

455575 03-27-80 2 1 $11 10.00

Do not write in this space

GH APR 1 8 1980

Form COR 430 Rev. 10/1/79

466979

RECEIVED
DEPT. OF STATE

REVENUE

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State

Telephone Number
(904) 488-9840

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

FIRST: The name of the corporation is ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.

SECOND: The address of its present registered office is 1742 Serpentine Dr. S.
St. Petersburg, Florida

0552 10/02/80 466979 006 27 3.00 05

THIRD: The address to which its registered office is to be changed is 1200 So. Druid Rd., Suite 7
Clearwater, FL 33516

FOURTH: The name of its present registered agent is RICHARD O. JACOBS

FIFTH: The name of its successor registered agent is CHARLES A. KOTTMEIER

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated August 12, 19 80

FILED
SEP 2 PM '80

ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.
(exact corporate name)

SIGNATURE [signature]
(President or Vice President)

DATE 8-20-80

SIGNATURE [signature]
(Registered Agent) CHARLES A. KOTTMEIER

DATE 8/20/80

FILING FEE: $3.00

FLORIDA-State of the Arts

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

FILED
APR 9 9 27 AM '81
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

1 Name and Address of Corporation Principal Office

466979
ANESTHESIA ASSISTANTS OF PINELLAS CTY
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 33516

If above address is incorrect in any way, enter the correct address in Item 2 include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 1/02/1975

4 Federal Employer Identification Number (FEIN): 59-1591023

5 Date of Last Report: 1980

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
DABNEY, J CONWAY	P	1200 Druid Road S., Suite 7 ~~[illegible]~~	CLEARWATER, FL
KOTTMEIER, CHARLES A	S	1200 Druid Road S., Suite 7 ~~[illegible]~~	CLEARWATER, FL
BURNS, VINTON H.	V	1200 Druid Road S., Suite 7 ~~[illegible]~~	CLEARWATER, FL
RACKSTEIN, ANDREW D.	V	1200 Druid Road S., Suite 7 ~~[illegible]~~	CLEARWATER, FL
TURBIN, JOSEPH	V	1200 Druid Road S., Suite 7 ~~[illegible]~~	CLEARWATER, FL

7 Registered Agent Information

Name: KOTTMEIER, CHARLES A.

Street Address (Do NOT Use P.O. Box Number): 1200 S. DRUID ROAD

City, State and Zip Code: CLEARWATER, FL 33516

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3

See signature restrictions under instructions on reverse side of this form.

8 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: Charles A. Kottmeier

Title: ~~[illegible]~~ Secy-Treas

Telephone Number: 447-5962

Signature: [signature]

Date: 1-22-81

DO NOT WRITE IN THIS SPACE

466979 03-16-81 2 3 565 10.00

BC-41417

1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To Secretary of State

466579
ANESTHESIA ASSISTANTS OF PINELLAS CTY
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 33516

01/02/1975 59-1571023 04/05/1961

DIANEY, J CONWAY	P	1200 DRUID RD.S., STE. 7	CLEARWATER, FL
KOTTMEIER, CHARLES A	S	1200 DRUID RD.S., STE. 7	CLEARWATER, FL
BURNS, WINTON H.	V	1200 DRUID RD.S., STE. 7	CLEARWATER, FL
RACKSTEIN, ANDREW D.	V	1200 DRUID RD.S., STE. 7	CLEARWATER, FL
TIPPIN, JOSEPH	V	1200 DRUID RD.S., STE. 7	CLEARWATER, FL

Registered Agent Information

KOTTMEIER, CHARLES A.
1200 S. DRUID ROAD
CLEARWATER, FL 33516

$5.00 additional fee required for Registered Agent changes

Jan. 28, 1982

Charles A. Kottmeier Registered Agent 447-4942 (813)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1983

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Read Notes and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To *Secretary of State*

466975
ANESTHESIA ASSISTANTS OF PINELLAS CTY
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 33516

01/02/1975 | 59-1591023 | 03/03/1982

DABNEY, J CONWAY	P	1200 DRUID RD.S., STE. 7	CLEARWATER, FL
KOTTMEIER, CHARLES A	S/T	1200 DRUID RD.S., STE. 7	CLEARWATER, FL
BURNS, VINTON H.	V	1200 DRUID RD.S., STE. 7	CLEARWATER, FL
RACKSTEIN, ANDREW D.	V	1200 DRUID RD.S., STE. 7	CLEARWATER, FL
TURBIN, JOSEPH	V	1200 DRUID RD.S., STE. 7	CLEARWATER, FL
Parmesh, S.T.	V	1200 Druid Road S., Suite 7	Clearwater, Fl

Registered Agent Information

KOTTMEIER, CHARLES A.
1200 S. DRUID ROAD
CLEARWATER, FL 33516

$10.00 additional fee required for Registered Agent changes

Charles A. Kottmeier, MD

Charles A. Kottmeier, M.D. Secry-Treas

January 17, 1983

461-1534

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

1984

Filing Fee of $10 Required — Make Checks Payable To Secretary of State

ANESTHESIA ASSISTANTS OF PINELLAS COUNTY,
3200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 33516

01/02/1975		59-1592221		03/17/1983

	Name	Title	Street Address	City and State	
1	DRANEY, J CONWAY	P	3200 DRUID RD S, STE 7	CLEARWATER, FL	[illegible]
2	MACASTEIN, ANDREW D	V	3200 DRUID RD S, STE 7	CLEARWATER, FL	[illegible]
3	BURNS, WINTON H	V	3200 DRUID RD S, STE 7	CLEARWATER, FL	[illegible]
4	TURBIN, JOSEPH	V	3200 DRUID RD S, STE 7	CLEARWATER, FL	[illegible]
5	BARASCH, S I	V	3200 DRUID RD S, STE 7	CLEARWATER, FL	[illegible]
6	ROTTMEIER, CHARLES A	S/T	3200 DRUID RD S, STE 7	CLEARWATER, FL	[illegible]

Registered Agent Information

ROTTMEIER, CHARLES A.
3200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 33516

$5.00 additional fee required for Registered Agent changes

Date: Jan. 27, 1984

Charles A. Rottmeier, M.D. | Secretary-Treasurer

[illegible] OF EACH YEAR

CORPORATION

ANNUAL REPORT

1985

APPROVED

Read notes and instructions on other side before mailing

Filing Fee of $20 Required — Make Checks Payable To Secretary of State

[illegible] OF PINELLAS COUNTY,
[illegible] DRUID ROAD
[illegible]
CLEARWATER, FL [illegible]

1 [illegible], J [illegible]	P	[illegible] DRUID RD S, STE 7	CLEARWATER, FL	[illegible]
2 [illegible]	V	[illegible] DRUID RD S, STE 7	CLEARWATER, FL	[illegible]
3 [illegible]	V	[illegible] DRUID RD S, STE 7	CLEARWATER, FL	[illegible]
4 [illegible], JOSEPH	[illegible]	[illegible] DRUID RD S, STE 7	CLEARWATER, FL	[illegible]
5 [illegible]	[illegible]	[illegible] DRUID RD S, STE 7	CLEARWATER, FL	[illegible]
6 [illegible], CHARLES [illegible]	S/T	[illegible] DRUID RD S, STE 7	CLEARWATER, FL	[illegible]

Registered Agent Information

[illegible], CHARLES [illegible]
[illegible] DRUID ROAD
[illegible]
CLEARWATER, FL [illegible]

$1.00 additional fee required for Registered Agent changes

Charles [illegible]

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION

ANNUAL REPORT

1986

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

479979 2
ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 33516

01-02/1975 | 59-1591023 | 03/10/1985

Names of Officers and Directors	Title	Street Address	City and State	
CRANEY, J COLLAY	P	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000
ROYSTEIN, ALFRED D	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000
DIRG, VORTOLH	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000
TURBIN, JOSEPH	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000
GRANDN, S T	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000
KOTTMEIER, CHARLES A	S/T	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000

REGISTERED AGENT INFORMATION

KOTTMEIER, CHARLES A.
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 33516

FL

3/15/86

Charles A. Kottmeier, M.D.P.A. Secretary/Treasurer (813) 442-2689

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

APPROVED FILED

CORPORATION

ANNUAL REPORT
1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

466979 2
ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.
1200 S DRUID ROAD
SUITE 7
CLEARWATER, FL 33516

Date Incorporated	01/02/1975	Federal Employer Identification Number	59-1591023	Date of Last Report	03-05-1986

Name of Officers and Directors	Title	Street Address	City and State	
[illegible], J COLBY	P	1200 DRUID RD S. STE 7	CLEARWATER, FL	[illegible]
[illegible] D	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	[illegible]
[illegible]	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	[illegible]
[illegible], JOSEPH	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	[illegible]
[illegible], S T	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	[illegible]
KOTTMEIER, CHARLES A	S/T	1200 DRUID RD S. STE 7	CLEARWATER, FL	[illegible]

REGISTERED AGENT INFORMATION

KOTTMEIER, CHARLES A
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 33516

FL

[illegible]

Charles A. Kottmeier, M.D. | Sec/Treas. | 2/11/87 | 441-1526

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987. APPROVED

FILED

CORPORATION

ANNUAL REPORT

1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

[illegible]
Filing Fee of $[illegible] Required — Make Checks Payable To: Secretary of State

466979 2
ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 33516

Date Incorporated or Qualified to Do Business in Florida: 01/02/1979	Federal Employer Identification Number: 59-1911023	Date of Last Report: 03-05-1986

Names of Officers and Directors	Title	Street Address	City and State	
[illegible], J [illegible]	P	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000
[illegible], [illegible] D	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000
[illegible], [illegible] H	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000
[illegible], [illegible]	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000
[illegible], S J	V	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000
KOTTMEIER, CHARLES A	S/T	1200 DRUID RD S. STE 7	CLEARWATER, FL	00000

REGISTERED AGENT INFORMATION

KOTTMEIER, CHARLES A
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 33516

FL.

[illegible]

SIGNATURE: Registered Agent Accepting Appointment DATE

$[illegible] Additional Fee Required for Registered Agent Changes

I Certify That [illegible]

Signature: [signature]

Date: 2/11/87

Typed Name: Charles A. Kottmeier, M.D. Title: Sec/Treas.

Telephone: 461-1526

CERTIFICATE OF STATUS DESIRED ☐

[illegible]

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1988

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

[illegible]

2

ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.

1200 S. DRUID ROAD

SUITE [illegible]

CLEARWATER, FL [illegible]

[illegible]

[illegible]	P	1200 DRUID RD S, STE [illegible]	CLEARWATER, FL	[illegible]
[illegible]	V	1200 DRUID RD S, STE [illegible]	CLEARWATER, FL	[illegible]
[illegible]	[illegible]	1200 DRUID RD S, STE [illegible]	CLEARWATER, FL	[illegible]
~~[illegible]~~	~~[illegible]~~	~~[illegible]~~	~~CLEARWATER, FL~~	~~[illegible]~~
[illegible]	[illegible]	1200 DRUID RD S, STE [illegible]	CLEARWATER, FL	[illegible]
[illegible], CHARLES A	S/T	1200 DRUID RD S, STE [illegible]	CLEARWATER, FL	[illegible]

[illegible], CHARLES A.

1200 S. DRUID ROAD

SUITE [illegible]

CLEARWATER, FL [illegible]

FL State

[illegible]

Charles A. [illegible], M.D. Secretary/Treas. [illegible]

4466979

JOHNSON, BLAKELY, POPE, [illegible]

ATTORNEYS AT LAW

May 1, 1989

Corporate Records Bureau
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed are an original and one copy of Articles of Amendment to Articles of Incorporation for Anesthesia Assistants of Pinellas County, Inc. and our check for $50 to cover the filing fee and one certified copy. Please contact me if you have any questions.

Sincerely yours,

Jean B. Norkus
Legal Assistant

jbn
Encls.

DOMESTIC AMENDMENTS	
CERTIFIED COPY	20.00
AMENDMENT	30.00
TOTAL	50.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.

The undersigned, as the president and secretary of ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC., do hereby certify that the Amendment provided for herein was adopted by the stockholders and the board of directors on the 25 day of March, 1989.

1. Name of Corporation. ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.

2. Amendment Adopted. Article 1 of the Articles of Incorporation is hereby amended to read as follows:

> "The name of the corporation shall be and is ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC."

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment on the 25 day of March, 1989.

ANESTHESIA ASSISTANTS OF
PINELLAS COUNTY, INC.

By: J. CONWAY DABNEY,
President

Attest: CHARLES A. [illegible],
Secretary

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 26 day of [illegible], [illegible], by J. CONWAY DABNEY and CHARLES

A. KOTTMEIER, as President and Secretary, respectively, of ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC., a Florida corporation, on behalf of said corporation.

Notary Public

My Commission Expires:

Notary Public, State of Florida
My Commission Expires Sept. [illegible]

[illegible]

[illegible]CPA1
005[illegible]

FILE NOW ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1989

ZIP + 4

[illegible]

ANESTHESIA ASSISTANTS OF PINELLAS COUNTY, INC.
1200 S. [illegible] ROAD
SUITE 7
CLEARWATER, FL [illegible]

P	[illegible]	1200 [illegible] RD S, STE 7	CLEARWATER, FL	[illegible]
V	[illegible]	1200 [illegible] RD S, STE 7	CLEARWATER, FL	[illegible]
V	[illegible]	1200 [illegible] RD S, STE 7	CLEARWATER, FL	[illegible]
V	[illegible]	1200 [illegible] RD S, STE 7	CLEARWATER, FL	[illegible]
S/T	[illegible], CHARLES A	1200 [illegible] RD S, STE 7	CLEARWATER, FL	[illegible]

REGISTERED AGENT INFORMATION

[illegible], CHARLES A.
1200 S. [illegible] ROAD
SUITE 7
CLEARWATER, FL [illegible]

FL

Charles A. [illegible], M.D.

Secretary Treasurer

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

APPROVED

Filing Fee of $35 Required — Make Checks Payable To: Secretary of State

466979 2

ZIP + 4 PRESORT

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 34616-1926

01/02/1975

59-1591023

P	CAVNEY, J CONWAY	1200 DRUID RD S, STE 7	CLEARWATER, FL	00000
V	RACKSTEIN, ANDREW D	1200 DRUID RD S, STE 7	CLEARWATER, FL	00000
V	BURNS, WINTON H	1200 DRUID RD S, STE 7	CLEARWATER, FL	00000
V	BARASCH, S T	1200 DRUID RD S, STE 7	CLEARWATER, FL	00000
S/T	KOTTMEIER, CHARLES A	1200 DRUID RD S, STE 7	CLEARWATER, FL	00000

REGISTERED AGENT INFORMATION

KOTTMEIER, CHARLES A.
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 34616

FL

2-15-90

Andrew D. Rackstein   Vice President   (813) 441-1524

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION ANNUAL REPORT 1991

APPROVED FL. DEPT. OF STATE CORPORATIONS DIV. TALLAHASSEE, FL FILED

FILING FEE OF $61.25 REQUIRED

DOCUMENT # 466979 (2)

ZIP + 4 PRESORT

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 34616-1926

01/02/1975

59-1591023

P	DARNEY, J CONWAY	1200 DRUID RD S, STE 7	CLEARWATER, FL	00000
V	RACKSTEIN, ANDREW D	1200 DRUID RD S, STE 7	CLEARWATER, FL	00000
V	BURNS, WINTON H	1200 DRUID RD S, STE 7	CLEARWATER, FL	00000
V	BARASCH, S T	1200 DRUID RD S, STE 7	CLEARWATER, FL	00000
S/T	KOTTMEIER, CHARLES A	1200 DRUID RD S, STE 7	CLEARWATER, FL	00000

REGISTERED AGENT INFORMATION

KOTTMEIER, CHARLES A.
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 34616

FL

June 26, 1991

CHARLES A. KOTTMEIER, M.D. SECRETARY/TREASURER

(813) 441-1524

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION ANNUAL REPORT 1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

AR-392

DO NOT WRITE IN THIS SPACE

Read instructions on Other Side Before Making Entries

FILING FEE $61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation DOCUMENT #466979 (2)

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 34616-1992

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2

2. If Address in Block 1 is incorrect in any way line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State | 24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 01/02/1975

3a. Date of Last Report 07/10/1991

4. FEI Number 59-1591023

FEI Number Applied For

FEI Number Not Applicable

5. $8.75 Additional Fee required for a Certificate of Status

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
1 P	DABNEY, J CONWAY	1200 DRUID RD S, STE 7	CLEARWATER, FL 00000
2 V	RACKSTEIN, ANDREW D	1200 DRUID RD S, STE 7	CLEARWATER, FL 00000
3 V	BURNS, WINTON H	1200 DRUID RD S, STE 7	CLEARWATER, FL 00000
4 V	BARASCH, S T	1200 DRUID RD S, STE 7	CLEARWATER, FL 00000
5 S/T	KOTTMEIER, CHARLES A	1200 DRUID RD S, STE 7	CLEARWATER, FL 00000
6			

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

KOTTMEIER, CHARLES A.
1200 S. DRUID ROAD
SUITE 7
CLEARWATER, FL 34616

8. Name and Address of New Registered Agent

81 Name

82 Street Address

83 Street Address

84 City FL. | 85 Zip Code

9. [illegible]

SIGNATURE [illegible] DATE

10. [illegible]

11. [illegible]

SIGNATURE Charles A. Kottmeier DATE 6/26/92

Typed Name of Signing Officer: CHARLES A. KOTTMEIER | Title: SECRETARY/TREASURER | Telephone: (813) 441-1534

12. [illegible] check the box and include an additional $5.00 [illegible]

466979

LAW OFFICES OF

KIMPTON, BURKE & WHITE, P.A.

WILLIAM J. KIMPTON
ROBERT C. BURKE, JR.
LANGFRED W. WHITE
RICHARD T. HEIDEN

FAX (813) 796-0909

COUNTRYSIDE/PALM HARBOR OFFICE
28059 U.S. HIGHWAY 19 NORTH, SUITE 203
CLEARWATER, FL 34621
TELEPHONE (813) 791-0063

BEACH OFFICE
110 ISLAND WAY, ISLAND ESTATES
CLEARWATER BEACH, FL 34630
TELEPHONE (813) 446-7712

Reply to: COUNTRYSIDE/PALM HARBOR OFFICE

May 18, 1993

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

RE: Anesthesia Associates of Pinellas County, Inc.
Our File No. 6314.04.6.000

Gentlemen:

Enclosed please find original and photocopy of Articles of Amendment of Articles of Incorporation regarding the above referenced corporation.

Further enclosed is a check in the amount of $87.50 to cover the cost of the filing fee. Please return a certified copy of the Articles of Amendment of Articles of Incorporation after filing.

Sincerely,

KIMPTON, BURKE & WHITE, P.A.

Robert C. Burke, Jr.

RCB/cgw
Enclosures

amend
JT
6-29-93

cgw:93secr01.ltr

93 JUN 24 PM 12:37
FILED
SECRETARY OF STATE

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, Charles A. Kottmeier and Andrew D. Rackstein, respectively, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 8th day of April, 1993, at 9:00 a.m., adopted the following resolution:

> **BE IT RESOLVED** by the Board of Directors of Anesthesia Associates of Pinellas County, Inc., a Florida corporation, that Article IX of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:
>
> Article IX, Fundamental Changes, is hereby amended and restated as follows:
>
> "**ARTICLE IX.**
>
> "**Fundamental Changes**
>
> "The affirmative vote of holders of seventy-five (75%) percent of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:
>
> "(a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
>
> "(b) Reorganization, merger or consolidation of the corporation;
>
> "(c) Sale, lease or exchange of the major portion of the property or assets of the corporation;

"(d) Dissolution of the corporation;

"(e) Issuance of shares of any class, series or kind of stock (whether or not presently authorized), including treasury stock for any consideration (other than money), but including property, services, discharge of a debt, or consideration received in a merger;

"(f) Provide corporate services to any professional corporation or physician under any written or oral agreement.

"In regard to any other corporate matter as to which the shareholders vote (except with regard to the election of directors as to which a majority vote, subject to cumulative voting rights, applies) an affirmative vote of the holders of a majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for any corporate action."

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 8th day of April, 1993, at 9:30 a.m., and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 8th day of April, 1993.

ANESTHESIA ASSOCIATES OF
PINELLAS COUNTY, INC.

By: [signature]
Name: Charles A. Kottmeier
Title: President

Attest:

Name: Andrew D. Rackstein
Title: Secretary

(Corporate Seal)

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that Charles A. Kottmeier and Andrew D. Rackstein as President and Secretary, respectively, of Anesthesia Associates of Pinellas County, Inc., to me (X) personally known or who ( ) produced a Florida driver's license as identification, this date acknowledged before me that they executed the foregoing Articles of Amendment of Articles of Incorporation of Anesthesia Associates of Pinellas County, Inc., as such officers of said corporation and they affixed the official seal of said corporation; and I further certify that I know the said persons making said acknowledgement to be the individuals described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 8th day of April, 1993.

Name: Robert C. Burke, Jr.
Notary Public, State of Florida
Serial No: AA680841
Commission Expires: 07/07/93

Shareholders

cgw:92arti01.ame

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

1. DOCUMENT # 466979 (2)

ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.
1200 DRUID RD S STE 7
CLEARWATER FL 34616-1992

DO NOT WRITE IN THIS SPACE

FILING FEE $200.00

ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE

MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date Incorporated or Qualified	01/02/1975
3a. Date of Last Report	07/03/1992
4. FEI Number	591591023

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. ☐ — $5.00 May Be Added to Fees

7. ☐ — $138.75 Supplemental Fee Not Required

8. Yes: X

9. Name and Address of Current Registered Agent

KOTTMEIER, CHARLES A.
1200 S. DRUID ROAD
SUITE 7
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

FL

P	DABNEY, J CONWAY 1200 DRUID RD S, STE 7 CLEARWATER, FL 00000
V	RA[illegible]EIN, ANDREW D 1200 DRUID RD S, STE 7 CLEARWATER, FL 00000
V	BURNS, WINTON H 1200 DRUID RD S, STE 7 CLEARWATER, FL 00000
V	BARASCH, S T 1200 DRUID RD S, STE 7 CLEARWATER, FL 00000
S/T	KOTTMEIER, CHARLES A 1200 DRUID RD S, STE 7 CLEARWATER, FL 00000

SIGNATURE: CHARLES A. KOTTMEIER 4/[illegible]/93

Title: SEC / TREASURER

Daytime Telephone Number: (813) 441-1540

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

APPROVED AND FILED
94 MAY -1 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1994

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name: ANESTHESIA ASSOCIATES OF PINELLAS COUNTY, INC.

DOCUMENT # 466979 (2)

Mailing Address:
1200 S. DRUID ROAD
SUITE 7
CLEARWATER FL 34616

Principal Place of Business:
1200 S. DRUID ROAD
SUITE 7
CLEARWATER FL 34616

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/02/1975
3a. Date of Last Report: 05/01/1993
4. FEI Number: 59-1591023
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees
7. Supplemental Fee
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: X Yes ☐ No

9. Name and Address of Current Registered Agent

KOTTMEIER, CHARLES A.
1200 S. DRUID ROAD
SUITE 7
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

FL

12. Officers and Directors

Title	Name / Address
P	DABNEY, J CONWAY 1200 DRUID RD S, STE 7 CLEARWATER, FL 00000
V	RACKSTEIN, ANDREW D 1200 DRUID RD S, STE 7 CLEARWATER, FL 00000
V	BURNS, WINTON H 1200 DRUID RD S, STE 7 CLEARWATER, FL 00000
V	BARASCH, S T 1200 DRUID RD S, STE 7 CLEARWATER, FL 00000
S/T	KOTTMEIER, CHARLES A 1200 DRUID RD S, STE 7 CLEARWATER, FL 00000

13. Changes to Officers and Directors

Title	Name / Address
none	DABNEY, J. CONWAY same
S/T	RACKSTEIN, ANDREW D 1200 Druid Road S. Ste. 7 Clearwater, FL 34616
none	BURNS, WINTON H same
none	BARASCH, S T same
P	KOTTMEIER, CHARLES A 1200 Druid Road S. Ste. 7 Clearwater, FL 34616

SIGNATURE: [signature] A. RACKSTEIN 4/28/94 (813)441-1524