

P000000013277

TRANSMITTAL LETTER

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

SUBJECT: Garde. Anesthesia Support, Inc.

(Proposed corporate name - must include suffix)

100003105281--3

-01/20/00--01122--013

*****78.75 *****78.75

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carol Whitney
Name (Printed or typed)

18319 SE Ridgeview Ct.

Address

Tequesta, FL 33469

City, State & Zip

561/575-1002

Daytime Telephone number

FILED
00 FEB -7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-2285
ag/1/26



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 26, 2000

CAROL WHITNEY
18319 SE RIDGEVIEW CT.
TEQUESTA, FL 33469

SUBJECT: GARDE ANESTHESIA SUPPORT, INC.
Ref. Number: W00000002285

We have received your document for GARDE ANESTHESIA SUPPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 000A00003770

Garde Anesthesia Support, Inc.

ARTICLES OF INCORPORATION

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

The name of the corporation is Garde Anesthesia Support, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be
18319 S.E. Ridgeview Court
Tequesta, Florida 33469

ARTICLE III

This corporation is authorized to have 100 shares of stock outstanding at any one time.

ARTICLE IV

The name and Florida address of the initial registered agent is:
Carol Whitney P/D
18319 S.E. Ridgeview Court
Tequesta, Florida 33469

ARTICLE V

The name and address of the incorporator of these articles is:
Carol Whitney
18319 S.E. Ridgeview Court
Tequesta, Florida 33469


ARTICLE VI

The effective date of incorporation shall be 7 February 2000.


Signature/Incorporator


Date

Having been named as registered agent and to accept process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date

FILED
00 FEB - 7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Garde Anesthesia Support, Inc.

18319 S.E. Ridgeview Court
Tequesta, Florida 33469
Telephone (561) 575 1002
Fax (561) 575 1003

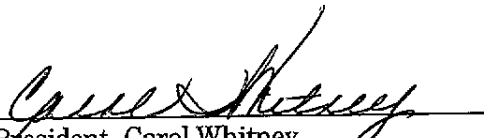
ANNUAL MEETING MEMBERS AND BOARD OF DIRECTORS

7 February, 2000

Present: Carol Whitney

Resolved

1. Incorporation. Garden Anesthesia Support, Inc. will be incorporated today as a for profit corporation in the state of Florida.
2. Members and Director. At this time Carol Whitney is the sole member and director.
3. Officers. Carol Whitney is the President.
4. Signatory powers. Carol Whitney, President, shall have signatory power and authority to transact business for Garde Anesthesia Support, Inc. These powers are to include, but are not limited to, open and transact accounts with banking and financial institutions, and to enter contracts for and on behalf of the corporate entity.


President, Carol Whitney