

CHARLIE LUCKIE, Jr.  
also admitted in-Georgia

E. DAVID TYNER  
Certified Circuit Civil Mediator

JOHN A. RINE

CHARLIE LUCKIE & ASSOCIATES, P.A.

Lawyers

Please Reply to:

Brooksville

*Procedural 23095*

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Post Office Box 6327  
Tallahassee, Florida 32314

900003150629--8  
-02/29/00--01003--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

In re: Articles of Incorporation -  
ANESTHESIOLOGY & PAIN MANAGEMENT OF EAST  
PASCO, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the **Articles of Incorporation** for the  
above referenced corporation.

Also enclosed is our firm's check in the amount of \$70.00, representing the filing fee.

Please return an executed copy to me in the self-addressed envelope provided for your  
use.

Thank you for your assistance in this matter, and if you have any questions, please call  
me.

Yours very truly,



E. DAVID TYNER

EDT/owe

Enclosures as set forth above

Brooksville Office:  
105 N. Main St.  
Post Office Box 907  
Brooksville, FL 34605-0907  
(352) 796-3564  
(352) 521-0777  
Facsimile (352) 799-6313

Dade City Office:  
38056 Meridian Avenue  
Post Office Box 1385  
Dade City, FL 33526-1385  
(352) 521-0817  
(352) 521-0841  
Facsimile (352) 521-3799



FILED  
00 FEB 28 AM 11:18  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

The undersigned natural person, competent and licensed to practice medicine in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

### I

#### *Name of Corporation*

The name of this corporation shall be:

**ANESTHESIOLOGY & PAIN MANAGEMENT OF EAST PASCO, P.A.**

### II

#### *Purposes*

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect of providing anesthesiology and pain management services, and all its fields of specializations, as are engaged in by medical doctors.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in any other business in addition to the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

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TALLAHASSEE FLORIDA

### III

#### *Capital Stock*

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to medical doctors in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

### IV

#### *Duration*

The corporation shall have perpetual existence.

### V

#### *Registered Agent*

The address of this corporation's initial registered office is:

**7050 Gall Blvd.  
Anesthesiology Department  
Zephyrhills, FL 33540**

and the name of its initial registered agent at said address is **Vicente Garcia**.

### VI

#### *Incorporator*

The name and address of the Incorporator is as follows:

**Vicente Garcia  
5642 Marie Drive  
Zephyrhills, FL 33541**

## 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 Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

## VIII

### *Severance and Termination of Employment*

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he/she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him/her all amounts owing and lawfully due to him/her by the corporation, except that such shares shall not be entitled to dividends.

## IX

### *Informal Director Action*

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

## X

### *Indemnification*

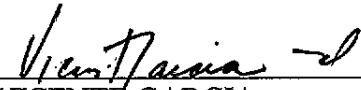
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

## XI

### *Bylaw Amendment*

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation for **Anesthesiology & Pain Management of East Pasco, P.A.**, in the State of Florida, this 23 day of FEBRUARY, 2000.

  
\_\_\_\_\_  
VICENTE GARCIA  
Incorporator

  
\_\_\_\_\_  
VICENTE GARCIA  
Registered Agent

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00 FEB 28 AM 11:18  
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TALLAHASSEE FLORIDA