

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000039640

E. T. S. Anesthesia, Inc

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

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<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
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<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input checked="" type="checkbox"/>	Annual Report / Reinstatement	
<input type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
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<input type="checkbox"/>	UCC 11 Search	T SMITH APR 20 2000
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
E.T.S. ANESTHESIA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

E.T.S. ANESTHESIA, INC.

ARTICLE II. NATURE OF BUSINESS

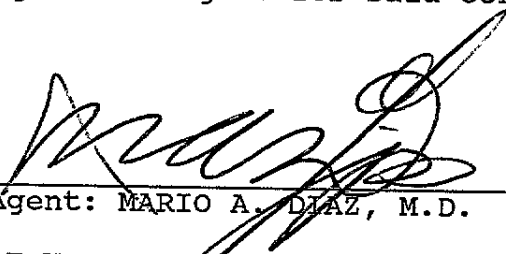
This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000.00) shares of common stock having a par value of One Dollar (\$1.00) per share. The corporation will begin business with One Thousand shares of common stock at One Dollar (\$1.00) per shares or One Thousand Dollars (\$1,000.00).

ARTICLE IV. ADDRESS

The street address of the principal office is 777 East 25th Street, Suite 219, Hialeah, Florida 33013. The street address of the initial registered offices of the corporation shall be 777 East 25th Street, Suite 219, Hialeah, Florida 33013, and the name of the initial registered agent of the corporation at the office shall be MARIO A. DIAZ M. D. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Registered Agent: MARIO A. DIAZ, M.D.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have the following directors in office until otherwise selected according to the Bylaws of the corporation. The directors are as follows:


President	MARIO A. DIAZ, M.D. 777 East 25th Street Suite 219 Hialeah, Florida 33013
Vice-President:	BASILIO GARCIA, M.D. 777 East 25th Street Suite 219 Hialeah, Florida 33013
Secretary:	RICARDO DIAZ-LANDA, M.D. 777 East 25th Street Suite 219 Hialeah, Florida 33013

Treasurer:

FRANCISCO ALVAREZ, M.D.
777 East 25th Street
Suite 219
Hialeah, Florida 33013

ARTICLE VII. INCORPORATOR


The name and street address of the incorporator of these Articles of Incorporation is: JORGE L. DE LA OSA, ESQ., 201 Alhambra Circle, Suite #701, Coral Gables, Florida 33134.


Incorporator: JORGE L. DE LA OSA, ESQ.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 19th day of April, 2000.

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared JORGE L. DE LA OSA, ESQ., who executed the foregoing Articles of Incorporation this 19th day of April, 2000.


NOTARY PUBLIC, State of Florida

My commission expires:

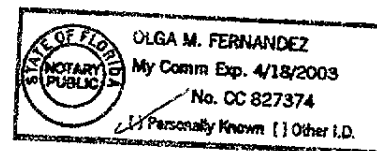
☒ Personally known to me, or

☒ Produced Identification:

☒ DID take an Oath

☐ DID NOT take an Oath

Type of Identification



FILED
00 APR 20 AM 11:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE