

P00000053344
NUCKOLLS, JOHNSON & BELCHER, P.A.

ATTORNEYS AND COUNSELORS AT LAW FILED

THE TIDEWATER BUILDING

00 MAY 24 AM 9:50

HUGH PAUL NUCKOLLS

KARL L. JOHNSON

W. GUS BELCHER, II

MAILING ADDRESS:

P. O. DRAWER 2199

FORT MYERS, FLORIDA 33902-2199

SECRETARY OF STATE SUITE 303
1375 JACKSON STREET
TALLAHASSEE, FLORIDA
FORT MYERS, FLORIDA 33901

(941) 334-3400

May 22, 2000

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

Re: Incorporation of
S & N Anesthesia, Inc.

Gentlemen:

Enclosed please find the original and two copies of the Articles of Incorporation for S & N Anesthesia, Inc. for filing. Also enclosed is my check in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 Registered Agent Fee. I do not desire a certified copy of the Articles.

After the Articles have been filed, please return to me a copy stamped with the date of filing on same. I have enclosed a self-addressed, stamped envelope for your convenience.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

500003285285--6

-05/24/00--01053--009

****70.00 ****70.00

Karl L. Johnson

KARL L. JOHNSON

KLJ/cl

Enclosures: as stated

K00.1f:Dalton.L

Fit 6/2/00

ARTICLES OF INCORPORATION

OF

S & N ANESTHESIA, INC..

FILED

00 MAY 24 AM 9:50

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned Incorporator to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the Laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is S & N ANESTHESIA, INC..

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV

SHARES OF STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of Common Stock, each share having a par value of One Dollar (\$1.00), per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE VI

INITIAL STREET ADDRESS

The initial street address of the principal office of this Corporation is 3835 Harold Avenue, Fort Myers, Florida 33901. The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1375 Jackson Street, Suite 303, 1375 Jackson Street, Fort Myers, Florida 33901. The name of the initial Registered Agent at said address is KARL L. JOHNSON.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The Corporation will have two Directors initially. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Steven J. Dalton
3835 Harold Avenue
Fort Myers, FL 33901

Nancy Ann Dalton
3835 Harold Avenue
Fort Myers, FL 33901

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is:

Steven J. Dalton
3835 Harold Avenue
Fort Myers, FL 33901

ARTICLE X

EFFECTIVE DATE


These Articles of Incorporation shall be effective upon approval by the Secretary of the State of Florida.

ARTICLE XI

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's Meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has set his hand and seal, and acknowledged and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 22nd day of MAY, 2000.


STEVEN J. DALTON
Incorporator

STATE OF FLORIDA)
)
COUNTY OF LEE)

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgements, this day personally appeared Steven J. Dalton, who is personally known to me or who has produced FL. Driv. Lic # D435-790-45-310-0 as identification, and who did take an oath, and who has acknowledged before me that he has read and executed the foregoing instrument for the purposes therein expressed.

WITNESS my hand and official seal this 22nd day of MAY, 2000.

My commission expires:

Cheryl Leeman
NOTARY PUBLIC
Name: Cheryl Leeman



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

FILED

00 MAY 24 AM 9:50

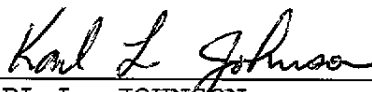
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the
following is submitted, in compliance with said Act;

FIRST -- that S & N ANESTHESIA, INC. desiring to
organize under the Laws of the State of Florida, with its
principal office as indicated in the Articles of Incorporation,
in the City of Fort Myers, County of Lee, State of Florida,
has named KARL L. JOHNSON, located at 1375 Jackson Street, Suite
303, Fort Myers, Florida 33901, as its Registered Agent to accept
service of process within the 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 provisions of said Act
relative to keeping open said office.

DATED this 22 day of MAY, 2000.


KARL L. JOHNSON
Registered Agent