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Meigs and Alana Alden 4411 Bee Ridge Road #126 Sarasota, Florida 34233 FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 28, 2000

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

RE: Incorporation of Meigs Alden, CRNA, Inc.

Dear Sir or Madame:

Enclosed please find an original and one (1) copy of the Articles of Incorporation of Meigs Alden, CRNA, Inc. together with a check in the amount of \$78.75 to cover the following:

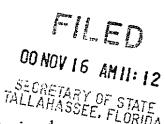
Filing of the Articles \$35.00 Certified copy of the Articles 8.75 Registered Agent Fee 35.00

Please return the certified copy of the Articles to me in the enclosed, self-addressed, stamped envelope. Thank you.

Sincerely,

Meigs Alden

ARTICLES OF INCORPORATION MEIGS ALDEN, CRNA, INC.



In compliance with Chapter 607 and/or Chapter 621, F.S.(Profit), the undersigned incorporator hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: Meigs Alden, CRNA, Inc. (hereinafter sometimes referred to as the "Corporation").

ARTICLE II PRINCIPAL OFFICE

The address of the principal place of business of the Corporation shall be 4363 Pasadena Circle, Sarasota, Florida 34233, and the mailing address of the Corporation shall be 4411 Bee Ridge Road, #126, Sarasota, Florida 34233.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide anesthesia services as a Certified Registered Nurse Anesthetist and an Advanced Registered Nurse Practitioner, licensed in Florida, under contract to hospitals and/or physician groups following their standards and guidelines. RN license No.: RN 2104812

ARTICLE IV SHARES

The shares of stock of the Corporation shall consist on only one class. The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 Shares of Common Stock, par value of \$1.00 per share.

ARTICLE V DIRECTORS

The Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and addresses of the Board of Directors are:

Meigs Alden 4363 Pasadena Circle Sarasota, FL 34233

Alana Alden 4363 Pasadena Circle Sarasota, FL 34233

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ARTICLE VI REGISTERED AGENT

The registered agent and street address of the registered office of this Corporation is:

Alana Alden 4363 Pasadena Circle Sarasota, FL 34233

ARTICLE VII INCORPORATOR

The name and address of the sole Incorporator to these Articles of Incorporation is: Meigs Alden 4363 Pasadena Circle Sarasota, FL 34233

<u> ARTICLE VIII - AMENDMENT</u>

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders meeting by a majority of the stock entitled to vote therein.

Alana Alden
Registered Agent

| 1/- /3-00 |
Date

The undersigned has executed these Articles of Incorporation this ______ day of November 2000.

Meigs Alden
Sole Incorporator