

P010000002578

LOUIS M. LaBARBERA, CRNA  
P.O. Box 701101  
St. Cloud, FL 34770-1101  
(h) 407/891-0179; (p) 888-529-3747; (c) 407/342-3178

FILED  
01 JAN -2 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 4, 2000

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

100003518411-7  
-01/02/01-01070-030-7  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**RE: Corporate Filing for**  
**Proposed Name: Ronin Anesthesia Consultants, Inc.**

Dear Sir or Madam:

Enclosed herein please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$87.50, representing your fee for filing, and for obtaining a certified copy of same, along with a certificate of status.

Upon your receipt of this letter and the enclosed documents, should you have any questions or concerns, please do not hesitate to contact me at the numbers listed above. I would suggest you use the pager number first and leave a voice message. I will promptly return your call. Thank you for your consideration and for your prompt attention to this matter.

Yours very truly,



Louis M. LaBarbera, CRNA  
RONIN ANESTHESIA CONSULTANTS, INC.

LML/tm

enclosures

1-8-01

ARTICLES OF INCORPORATION FOR  
RONIN ANESTHESIA, INC.

FILED  
01 JAN -2 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE: NAME

The name of the corporation shall be Ronin Anesthesia Consultants, Inc.

ARTICLE TWO: PRINCIPAL OFFICE

The principal place of business is 1200 Myrtle Avenue in St. Cloud, FL 34772; and its mailing address is P.O. Box 701101, St. Cloud, FL 34770-1101.

ARTICLE THREE: PURPOSE

The purpose for which the corporation is organized is to engage in nursing and health care services, including but not limited to the delivery of anesthesia, pain management and consulting services.

ARTICLE FOUR: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of voting common stock, each having a par value of one dollar (\$1.00).

ARTICLE FIVE: INITIAL OFFICERS/DIRECTORS

The names and addresses of this corporation's initial officers/directors are:

Louis M. LaBarbera, CRNA  
P.O. Box 701101  
St. Cloud, FL 34770-1101

President and Treasurer

Terri H. Matheny  
P.O. Box 701101  
St. Cloud, FL 34770-1101

Vice President and Secretary

ARTICLE SIX: REGISTERED AGENT

The name and street address of the registered agent is:

Terri H. Matheny  
1200 Myrtle Avenue  
St. Cloud, FL 34772

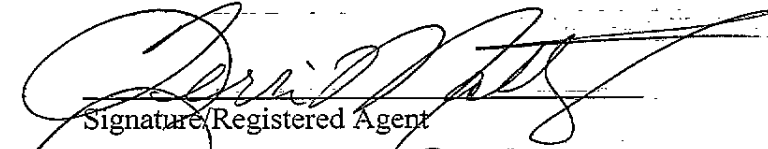
ARTICLE SEVEN: INCORPORATOR

The name and address of the Incorporator is:

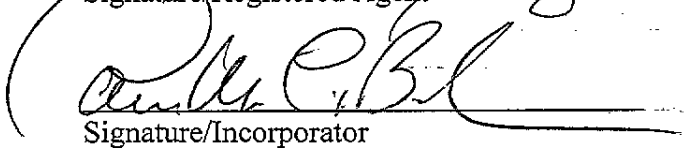
Louis M. LaBarbera, CRNA  
P.O. Box 701101  
St. Cloud, FL 34770-1101

FILED  
01 JAN -2 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

.....  
*Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
Signature/Registered Agent

11/30/00  
Date

  
Signature/Incorporator

11/30/00  
Date