# P010000 38689 McLEOD Weleod & McLEOD, P.A.

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April 5, 2001

Secretary of State Corporate Division P. O. Box 6327 Tallahassee, Florida 32314

RE: CRAIG R. MEYERS, CRNA., P.A.

000004008540--9 -04/13/01--01079--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir:

Enclosed is an original and one copy of Articles of Incorporation for the above-named corporation. Also enclosed is my firm's check in the amount of \$78.75 for the following fees:

| Filing Fee           | \$35.00 |
|----------------------|---------|
| Certified Copy       | 8.75    |
| Registered Agent Fee | 35.00   |
|                      |         |

Total \$78.75

Please file the original Articles and return a certified copy to me. Thank you for your prompt attention to this matter.

Sincerely,

Raymond A. McLeod

RAM/cr Enclosures

c: Craig Meyers

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## ARTICLES OF INCORPORATION OF CRAIG R. MYERS, CRNA., P.A.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a Professional Corporation (the "Corporation") under Chapter 607 Florida Statutes and the Professional Service Corporation and Limited Liability Company Act under Chapter 621 Florida Statutes.

#### ARTICLE I Name and Address

The name of the Corporation shall be **CRAIG R. MYERS, CRNA., P.A.** The principal office of the Corporation shall be located at 1367 Longhill Drive, Apopka, Florida 32712, unless and until changed by resolution of the Board of Directors.

#### ARTICLE II Nature of Business

The purpose for which the Corporation is organized is to provide personal services rendered by Certified Registered Nurse Anesthetist as permitted under the laws of the United States and the State of Florida.

#### ARTICLE III Stock

The authorized capital stock of the Corporation shall consist of 1,000 (One thousand and no/100) shares of Common Stock with a par value of \$1.00 (One and no/100 Dollar). The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

#### ARTICLE IV Incorporator

The name and street address of the Incorporator of this Corporation is CRAIG R. MYERS, 1367 Longhill Drive, Apopka, Florida 32712

## ARTICLE V <u>Term of Corporate Existence</u>

The Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI Address of Registered Office and Register Agent

The name and address of the Registered Office and Registered Agent of the Corporation in the State of Florida shall be CRAIG R. MYERS, 1367 Longhill Drive, Apopka, Florida 32712. The Board of Directors may from time to time change the registered office to any other address in the State of Florida and change the registered agent.

#### ARTICLE VII Number of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of at least one (1) person, the exact number to be determined from time to time in accordance with the By-Laws.

## ARTICLE VIII Initial Board of Directors

The name and address of the initial Board of Directors is: CRAIG R. MYERS., 1367 Longhill Drive, Apopka, Florida 32712.

## ARTICLE IX Incorporator

The name and address of the Incorporator is: CRAIG R. MYERS, 1367 Longhill Drive, Apopka, Florida 32712.

#### ARTICLE X Amendment

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

#### ARTICLE XI Effective Date

These Articles of Incorporation shall become effective on June 1, 2001.

\* \* \* \* \*

IN WITNESS WHEREOF, the undersigned, being the original subscribing Incorporator to the foregoing Articles of Incorporation, has hereunto set his hand and seal this **2** by day of March, 2001.

CRAIG P. MYERS
Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, CRAIGR. MYERS, to me \_\_\_\_\_\_ personally known, or \_\_\_\_\_ has presented a valid Florida Drivers License # M 620-116-54-303-9 and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily, under oath, for the uses and purposes there set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 201 d of March, 2001.

Notary Public

Printed Name: Commission No./Expiration:

Raymond A. McLeod MY COMMISSION # CC911572 EXPIRES March 25, 2004 BONDED THRU TROY FAIN INSURANCE, INC.

#### ACCEPTANCE OF REGISTERED AGENT

In compliance with Florida Statutes Sections 48.091 and 607.051, the following is submitted:

Having been named to accept service of process for CRAIGR. MYERS, CRNA., P.A. at the place designated for this purpose in its Articles of Incorporation, CRAIGR. MYERS, agrees to act in this capacity, agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.

CRAIG RAYERS

Registered Agent

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