

PO1000072514

TRANSMITTAL LETTER

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

SUBJECT: ASAP ANESTHESIA SERVICE, INC.
(proposed corporate name)

500004487455--5

~~07/20/01 01059-006~~
*****78.75 *****78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Janet Kinzie

Name

22104 68th Avenue, East

Address

Bradenton, FL 34202

City, State, & Zip

(941) 322-6012

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 20 AM 10:59

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

F. CHESLER

JUL 2 4 2001

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ARTICLES OF INCORPORATION

OF

ASAP ANESTHESIA SERVICE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ASAP ANESTHESIA SERVICE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22104 68th Avenue, East

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Janet Kinzie
22104 68th Avenue, East
Bradenton, FL 34202

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Janet Kinzie
22104 68th Avenue, East
Bradenton, FL 34202

ARTICLE VI NATURE OF BUSINESS

The nature of business of the Professional Association shall be:
Provider of Anesthesia Services.

This filing is in accordance with Florida Statutes, Chapter 621.

The undersigned has(have) executed these Articles of Incorporation this

12th day of July, 2001.

x Janet Kinzie President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: ASAP ANESTHESIA SERVICE, INC.

2. The name and address of the registered agent and office is:

Janet Kinzie

(NAME)

22104 68th Avenue, East

(P.O. BOX NOT ACCEPTABLE)

Bradenton, FL 34202

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE X

Janet Kinzie
(corporate officer)

TITLE President

DATE July 12, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X

Janet Kinzie
DATE July 12, 2001

REGISTERED AGENT FILING FEE: \$35.00