

FROM

Division of Corporations

(WED) 8. 1 '01 14:25/ST. 14:24/NO. 48632228 P. 1
Page 1 of 2

P01000075709

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000086446 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

FLORIDA PROFIT CORPORATION OR P.A.

Fountainhead Anesthesia, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED
01 AUG - 1 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM

(WED) 8. 1 '01 14:25/ST. 14:24/NO. 4863333428 P 2

((H01000086446 1)))

**ARTICLES OF INCORPORATION
OF
FOUNTAINHEAD ANESTHESIA, P.A.**

Pursuant to the Florida Business Corporation Act, the undersigned incorporator of **Fountainhead Anesthesia, P.A.**, a Florida professional corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
NAME AND ADDRESS**

The name of the Corporation is **Fountainhead Anesthesia, P.A.** The Corporation's principal office and mailing address is 2307 S. Hesperides St., Tampa, Florida 33629.

**ARTICLE II
BUSINESS AND ACTIVITIES**

The general nature of the business to be transacted by the Corporation shall be as follows:

(a) To engage solely and specifically in the business of carrying on the general practice of medicine and the specific practice of anesthesia and pain management; and

(b) In general, to have and exercise all powers conferred by the laws of Florida upon professional corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's registered office is 200 Laura Street, Jacksonville, Florida 32202 and its agent for service of process at such office is F&L Corp.

((H01000086446 1)))

Prepared by:
Vitus M. Gulbis, Esq.
Foley & Lardner
100 N. Tampa Street, Suite 2700
Tampa, FL 33602
Tel: 813-229-2300 / Fax: 813-221-4210
FLA Bar #: 0731129

FILED
01 AUG - 1 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM

(WED) 8. 1' 01 14:26/ST.14:24/NO.4863333428 P 3

((H01000086446 1))

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The initial director of the Corporation is George G. Alvarez, M.D. The number of directors may be increased or decreased from time to time by the Board of Directors in accordance with the Corporation's Bylaws.

**ARTICLE VI
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Vitauts M. Gulbis
Foley & Lardner
100 North Tampa Street, Suite 2700
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation this 1st day of August, 2001.



Vitauts M. Gulbis, Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for FOUNTAINHEAD ANESTHESIA, P.A., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 1st day of August, 2001.

F&L CORP

By:



Vice President

((H01000086446 1))