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Requester's Name

Address

Jason Alonso, M.D.
3045 Washington Street
Miami, Florida 33133-3827

Office Use Only

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG 16 PM 12:58

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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3. _____
(Corporation Name) (Document #)

4. _____
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☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

Examiner's Initials

T. Burch AUG 20 2001

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be

Anesthesia Resources Corporation

ARTICLE II - PRINCIPAL OFFICE

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

3045 Washington Street
Miami, Florida 33133-3827

ARTICLE III - PURPOSE AND DURATION

This corporation is organized for the purpose of transacting any and all lawful business, and shall have perpetual existence commencing at the time of filing of the ARTICLES OF INCORPORATION with the Department of State.

ARTICLE IV - EFFECTIVE DATE

The effective date of incorporation will be the date these ARTICLES OF INCORPORATION are filed with the office of the Secretary of State.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be \$ 500.00.

ARTICLE VI - CAPITAL STOCK

The total authorized capital stock of this corporation shall be 300,000 shares of common stock of no Par value per share.

ARTICLE VII - RESTRICTIONS ON THE TRANSFER OF STOCKS

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Jason Alonso, M.D. 300,000 Shares

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Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all the shareholders and this corporation.

ARTICLE VIII – BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The name and street address of the initial director of this corporation is:

Jason Alonso, M.D. ... PRESIDENT
3045 Washington Street
Miami, Florida 33133-3827

ARTICLE IX – OFFICERS

The names and addresses of the first officers of the corporation, who, subject to the provisions of these ARTICLES OF INCORPORATION and the Bylaws shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Jason Alonso, M.D. PRESIDENT, VICE PRES., TREASURER,
and SECRETARY

ARTICLE X – PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI – SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy

shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII – CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII – CALLING OF SPECIAL MEETING

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV – BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XV – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XVI – RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE XVII – INCORPORATORS

The name and street address of the incorporator to these ARTICLES OF

INCOPORATION is:

Jason Alonso, M.D.
3045 Washington Street
Miami, Florida 33133-3827


The undersigned subscriber has executed these ARTICLES OF INCORPORATION this

13th day August 2001.

Signature  PRESIDENT

ARTICLE XVIII – INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent of this corporation is Jason Alonso, M.D. The street address of the initial registered agent of this corporation is 3045 Washington Street, Miami, Florida 33133-3827. Having been named to accept service of process for the above stated corporation, at the place designated in these ARTICLES OF INCORPORATION, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of Florida statutes.


Agent Sign 

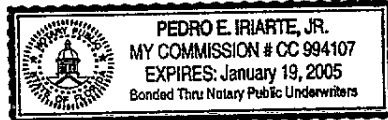
Date: 8/13/01

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, an officer duly authorized in the State of aforesaid
and in the County aforesaid, to take
acknowledgments, personally appeared
Jason Alonso, to me known to be the person
described in and who executed the same for the
purposes therein expressed.

WITNESS my hand and official seal in the County and State last
aforesaid on this 8/13/01


NOTARY PUBLIC
State of Florida at Large



My commission expires: