



PO1000083507

ACCOUNT NO. : 072100000032

REFERENCE : 441059 9585A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizote

FILED
01 AUG 23 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 23, 2001

ORDER TIME : 11:30 AM

ORDER NO. : 441059-005

CUSTOMER NO: 9585A

CUSTOMER: Del G. Potter, Esq
Potter Clement Lowry &
Duncan
308 East Fifth Avenue

Mount Dora, FL 32757

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 23 PM 12:06
NOT RETURNED
TO ACHIEVE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: ACE ANESTHESIA, INC.

EFFECTIVE DATE:

500004552215--3

XXX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

PS 8/23/01

FILED

ARTICLES OF INCORPORATION

01 AUG 23 PM 12:07

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACE ANESTHESIA, INC.

ARTICLE I

NAME: The name of this Corporation is ACE ANESTHESIA, INC., and its address is 2560 Hwy. 44 West, Eustis, FL 32726.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is 2560 Hwy. 44 West, Eustis, FL 32726, and the name of the initial Registered Agent of this Corporation at that address is Lynda Comfort. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have two (2) Directors. The number of Directors may be either increased or decreased from time to time by the

Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Joseph A. Comfort, Jr.
2560 Hwy. 44 West
Eustis, FL 32726

Lynda Comfort
2560 Hwy. 44 West
Eustis, FL 32726

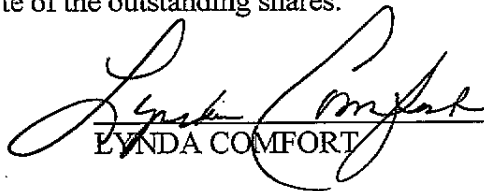
ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Lynda Comfort
2560 Hwy. 44 West
Eustis, FL 32726

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.


LYNDA COMFORT

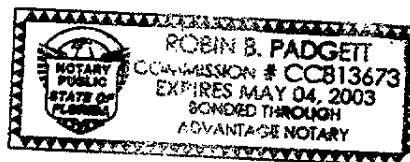
STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 22nd day of Aug, 2001 by LYNDA COMFORT,

(☒) who is personally known to me; or


() who has produced _____ as identification.


NOTARY PUBLIC
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, LYNDA COMFORT, hereby accept the position of Registered Agent for ACE ANESTHESIA, INC.


LYNDA COMFORT

corp\ace.art

FILED
01 AUG 23 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA