# PO/0003 89003 AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

Mariner Square 96 Willard Street, Suite 302 Post Office Box 1807 Cocoa, Florida 32923-1807 Telephone (321) 639-1320 Fax (321) 639-6690

Imperial Plaza Suite B104 6769 N. Wickham Road Melbourne, Florida 32940 Telephone (321) 259-6611 Fax (321) 259-6624

Richard S. Amari Kohn Bennett Bradly Roger Bettin, Sr. Mitchell S. Goldman J. Wesley Howze Mark McQuagge Matthew J. Monaghan Mark S. Peters David M. Presnick Charles R. Steinberg James S. Theriac, III

August 21, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: NATIONAL ANESTHESIA SERVICES, P.A.

, P.A. , 200004555573---4 -08/24/01--01071--001 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed is the original and one (1) copy of the Articles of Incorporation for the above proposed Florida corporation, together with my check in the amount of \$78.75, for payment of the incorporation fee. Please file the enclosed Articles and return a certified copy to me. Thank you for your assistance in this matter.

Sincerely/

Mitchell S. Goldman

MSG:kje Enclosures wo10000 psn

5000) GH101



#### FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

August 27, 2001

MITCHELL S. GOLDMAN PO BOX 1807 COCOA, FL 32923-1807

SUBJECT: NATIONAL ANESTHESIA SERVICES, P.A.

Ref. Number: W01000019812

We have received your document for NATIONAL ANESTHESIA SERVICES, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 401A00048633

### FILED

#### ARTICLES OF INCORPORATION OF NATIONAL ANESTHESIA SERVICES, P.A.

No. 1985 Annie 1985 An

01 SEP | 1 AM | 1:06

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopt the following Articles of Incorporation:

#### ARTICLE I Name

The name of the corporation is NATIONAL ANESTHESIA SERVICES, P.A.

### ARTICLE II Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

### ARTICLE III Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

## ARTICLE IV Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.10 per share.

# ARTICLE V Initial Registered Office and Agent

The street address of the corporation's initial registered office, and the name of its initial registered agent at that office is as follows: MITCHELL S. GOLDMAN, 96 Willard Street, Suite 302, Cocoa, Florida 32922.

The principal office of the corporation is as follows: 96 Willard Street, Suite 302, Cocoa, Florida 32922.

#### ARTICLE VI Directors

Section 6.1 Number. This corporation shall have one director (1) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 <u>Initial Director</u>. The name and street address of the initial director of the corporation is:

<u>NAME</u> JACK ROSS

STREET ADDRESS 234 Rosa L. Jones Drive Cocoa, Florida 32922

# ARTICLE VII Incorporator

The name and street address of the incorporator of this corporation is:

<u>NAME</u> MITCHELL S. GOLDMAN

STREET ADDRESS
96 Willard Street, Suite 302
Cocoa, Florida 32922

# ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

this day of August, 2001.	or has executed these Articles of Incorporation
	MITCHELL S. GOLDMAN
CTATE OF HARD	MITCHELD B. GOLDWAN
STATE OF FLORIDA COUNTY OF BREVARD The foregoing instrument was acknowled by Mitchell S. Goldman, to me personally known	ged before me thisday of August, 2001,
by whichen 6. Goldman, to the personally known	1.
My Commission Expires:	NOTARY PUBLIC

## CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with FLA. STAT. Sections 48.091, 607.034, the following is submitted:

NATIONAL ANESTHESIA SERVICES, P.A., INC., desiring to organize or qualify under the laws of the State of Florida hereby designates Mitchell S. Goldman as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 96 Willard Street, Suite 302, Cocoa, Florida 32922.

MITCHELL S/GOLDMAN

DATED: August \_\_\_\_\_, 2001

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, 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.

MITCHELL S. GOLDMAN

DATED: August \_\_\_\_\_, 2001

O1 SEP | AM | O6
SECRETARY OF STATE
AN LAHASSEE FLORIDA