

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000091037

Colette S. Ellis, CRWA, P.A.

FILED
01 SEP 17 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by *CD*

Name _____

Date *9-17-01*

Time *11:00*

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File **J. BRYAN SEP 17 2001**
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____

Courier _____

ARTICLES OF INCORPORATION
OF
COLETTE S. ELLIS, CRNA, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be COLETTE S. ELLIS, CRNA, P.A.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, specifically but not limited to nurse anesthesia practice.

ARTICLE III

The initial number of shares of stock of this Corporation shall be 100 SHARES of common stock, and the maximum number of shares of stock this Corporation may issue is 100 SHARES of common stock, at \$ 1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation fixed by the stockholders.

ARTICLE IV

This Corporation shall have a perpetual existence.

ARTICLE V

The initial principal office of said Corporation shall be 226 N. Nova Road, Ormond Beach, 32174, Volusia County, Florida.

ARTICLE VI

The business of this Corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the Corporation, the actions of the board, shall be the act of the Corporation. The name and address of the board and officers of the Corporation are as follows:

Colette S. Ellis, President, Vice President, Secretary & Treasurer

ARTICLE VII

The name and business address of the person signing these Articles of Incorporation as subscriber is: REBECCA M. BECKER, ESQUIRE, 57 Nicholas Court, Ormond Beach, 32176 Volusia County, Florida, as Registered Agent and attorney for the Corporation.

ARTICLE VIII

No holder of common stock of the Corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the Corporation. Every shareholder, upon the sale for cash of any new stock of this Corporation, 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.

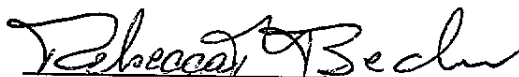
ARTICLE IX

The said Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or thereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

ARTICLE X

The street address of the initial registered office of this Corporation is 57 Nicholas Court, Ormond Beach, Florida 32176, and the name of the initial registered agent of this Corporation at that address is Rebecca M. Becker, Esquire.

The undersigned, Rebecca M. Becker, Esquire, Attorney for COLETTE S. ELLIS, CRNA, P.A., has executed these Articles of Incorporation this 12th day of September 2001.


REBECCA M. BECKER, ESQUIRE

**CERTIFICATE OF DESIGNATION OF
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 ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: COLETTE S. ELLIS, CRNA, P.A.
2. The name and address of the registered agent and office is:

Rebecca M. Becker, Esquire
(Name)

57 Nicholas Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ormond Beach, Florida 32176
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Rebecca M. Becker
(Signature)

9/10/01
(Date)