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FLORIDA PROFIT CORPORATION OR P.A.

Gainesville Outpatient Anesthesia, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

ARTICLES OF INCORPORATION

OF

GAINESVILLE OUTPATIENT ANESTHESIA, P.A.

The undersigned, acting as incorporator of Gainesville Outpatient Anesthesia, P.A. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is Gainesville Outpatient Anesthesia, P.A.

ARTICLE II. PURPOSE

The purpose of the corporation is to practice medicine.

ARTICLE III, ADDRESS

The street address of the initial principal office and the mailing address of the corporation are:

11006 S.W. 89th Street Gainesville, Florida 32608

ARTICLE IV. COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on the date of filing of these Articles of Incorporation.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares the corporation is authorized to issue is 100,000 shares of common stock having a par value of \$1.00 per share.

Prepared by Robert H. Pritchard, Esq. Florida Bar No. 0890367 Holland & Knight LLP 50 N. Laura St., Suite 3900 Jacksonville, FL 32202 904-353-2000 SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The corporation designates 11006 S.W. 89th Street Gainesville, Florida 32608 as the street address of the initial registered office of the corporation and names Jill R. Kaufman the corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation has one (1) director initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws, but will never be less than one (1). The name of the initial director is Jill R. Kaufman.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator are:

<u>Name</u>

Robert H. Pritchard, Esq.

Address

50 North Laura Street

Suite 3900

Jacksonville, Florida 32202

ARTICLE IX. INDEMNIFICATION

- (a) The corporation shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a director or officer of the corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a director or officer of the corporation or its subsidiaries. To the fullest extent not prohibited by law, the corporation shall advance indemnification expenses for actions taken in the capacity of such person as an officer or director, within twenty (20) days after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.
- (b) The corporation by action of its board of directors, in its sole discretion, may indemnify any person who is or was a party to any proceeding, by reason of the fact that such person is or was an employee or agent of the corporation or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as an employee or agent of the corporation or its subsidiaries. The corporation by action of its board of directors, in its sole discretion, may advance indemnification expenses for actions taken in the capacity of such person as an employee or agent, after receipt by the corporation of (1) a written statement requesting such advance, (2) evidence of the expenses incurred, and (3) a written statement by or on behalf of such person agreeing to repay the

advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses. Absent specific action by the board of directors, the authority granted to the board of directors in this paragraph (b) shall create no rights in the persons eligible for indemnification or advancement of expenses and shall create no obligations of the corporation relating thereto.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.

Robert H. Pritchard, Incorporator

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of the Florida Business Corporation Act, and acknowledge that I am familiar with, and accept, the obligations of such position.

Dated: September //, 2001

Jill R. Kauman

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SECRETARY OF STATE DIVISION OF CORPORATIONS