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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ambulatory Anesthesia Associates, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

10-1-01

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

APPROVED
AND
FILED
01 OCT -2 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ARTICLES OF INCORPORATION
OF
AMBULATORY ANESTHESIA ASSOCIATES, INC.

EFFECTIVE DATE
10-1-01

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is Ambulatory Anesthesia Associates, Inc.

ARTICLE II.

PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 13838 W. Highway 441/27, Lady Lake, Florida 32159.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of October 1, 2001.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation shall be authorized to issue Ten Thousand (10,000) shares of \$1.00 par value stock divided into two classes of stock consisting of 5,000 Shares of Class A Voting Common Stock and 5,000 Shares of Class B Non-Voting Common Stock. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Tom B. Smith, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time

to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Ludwig Bavetta, M.D.
8917 SilverLake Drive
Leesburg, FL 34788

Akram Ismail, M.D.
13838 W. Highway 441/27
Lady Lake, FL 32159

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Tom B. Smith, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida.

ARTICLE IX.

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 X.

BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 28th day of September, 2001.

Tom B. Smith

Tom B. Smith, Incorporator
and Registered Agent

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AND
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