# 10000108813

## Florida Department of State

**Division of Corporations** 

Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 ı (305)599-0839 Phone Fax Number

: (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

BANYAN ANESTHESIA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

OF

#### BANYAN ANESTHESIA, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

#### ARTICLE I

NAME: The name of the corporation shall be:

BANYAN ANESTHESIA, INC.

#### •

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE II

#### ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

1481 BANYAN WAY WESTON, FL. 33327

#### ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is

(are):

ALICE CINTRON CRNA 1481 BANYAN WAY STREET WESTON, FL. 33327

The number of directors constituting the corporation's initial DIRECTORS: Board of Directors is (are) one whose name and addresses is (are):

> ALICE CINTRON CRNA 1481 BANYAN WAY WESTON, FL. 33327

#### OFFICERS:

President:

ALICE CINTRON CRNA

Vice President: ALICE CHODSKOWSKI

ALICE CINTRON CRNA

Secretary: Treasurer:

ALICE CINTRON CRNA

1481 BANYAN WAY, WESTON, FL. 33327

21 HENRY AVE., HICKSVILLE, N.Y. 11801

1481 BANYAN WAY, WESTON, F.L. 33327

· 1481 BANYAN WAY, WESTON, FL. 33327

#### ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is \*\*100\*\* shares which shares shall be common stock having \*\*\$1.00\*\* par value.

#### *ARTICLE VII*

**DURATION:** The duration of the corporation shall be perpetual.

#### ARTICLE VIII

**REGISTER AGENT:** The name and address of the permanent registered agent is:

ALICE CINTRON CRNA 1481 BANYAN WAY WESTON, FL. 33327

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Miami-Dade County, Florida on this 12th day of November, 2001.

Incorporator

SWORN AND SUBSCRIBED before me on this 12th day of November, 2001.

NOTARY PUBLIC, State of Florethe Public - BYAYE OF FLORIDA ANGEL O. CORDOVA COMMISSION # COMMISSION

#### HO1000113964 0

In compliance with section 607.034 of the Florida Statutes, the following is submitted: desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of WESTON County of BROWARD State of Florida has name ALICE CINTRON CRNA located at 1481 BANYAN WAY, WESTON, FL. as its agent to accept service of process within the State of Florida.

Mailing address is: 1481 BANYAN WAY WESTON, FL 33327

#### **ACKNOWLEDGMENT**

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

. Dated this 12th day of November, 2001.

ALICE CINTRON CRNA REGISTER AGENT

DIVISION OF CORPORATIONS