## 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 : SHERIDAN HEALTHCORP, INC.

Account Number : I20000000045 Phone : (954)838-2769

Fax Number : (954)851-1780

COFSTATE EE, FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

Sheridan Emergency Physician Services of Louisiana

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Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

SHERIDAN EMERGENCY PHYSICIAN SERVICES OF LOUISIANA, INC.

#### **ARTICLE I - NAME**

The name of this corporation is SHERIDAN EMERGENCY PHYSICIAN SERVICES OF LOUISIANA, INC. (the "Corporation").

#### ARTICLE II - TERM

The corporate existence of the Corporation shall be perpetual, unless and until terminated pursuant to Florida law.

#### ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

## ARTICLE IV - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the principal office of this Corporation, unless and until relocated, is 1613 North Harrison Parkway, Suite 200, Sunrise, Florida 33323.

## ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

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# ARTICLE VI - REGISTERED AGENT AND REGISTERED OFFICE

The mailing and street address of the initial registered office of this Corporation is 1613 North Harrison Parkway, Suite 200, Sunrise, Florida 33323; and the name of the initial registered agent of this Corporation at that address is Jay A. Martus.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) initial directors. The number of directors may be either increased or decreased from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

Mitchell Eisenberg 1613 North Harrison Parkway Suite 200 Sunrise, FL 33323 Lewis Gold 1613 North Harrison Parkway Suite 200 Sunrise, FL 33323

Robert Coward 1613 North Harrison Parkway Suite 200 Sunrise, FL 33323

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Jay A. Martus, Esq. 1613 North Harrison Parkway Suite 200 Sunrise, FL 33323

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of March, 2002.

Jay A. Martus, Esq., Incorporator

### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

That SHERIDAN EMERGENCY PHYSICIAN SERVICES OF LOUISIANA, INC. (the "Corporation"), desiring to organize under the laws of the State of Florida, has named Jay A. Martus as its agent to accept service of process within this state.

Sheridan Emergency Physician Services of Louisiana, Inc. 1613 North Harrison Parkway Suite 200 Sunrise, FL 33323

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 22nd day of March, 2002.

Jay A. Matthe Registered Agent