

Florida Department of State

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

englewood anesthesiology associates, p.a.

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ARTICLES OF INCORPORATION OF ENGLEWOOD ANESTHESIOLOGY ASSOCIATES, P.A.



ARTICLE I

The name of this Corporation is **ENGLEWOOD ANESTHESIOLOGY ASSOCIATES**, **P.A.**

ARTICLE II

This Corporation is organized for the purpose of rendering medical services and related services and transacting any and all lawful business permitted for such a professional service corporation under Chapters 607 and 621 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 5000 shares of common stock with a par value of \$.01 per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 1515 University Drive, Coral Springs, Florida, 33071, and the name of the initial registered agent at that address is Harold E. Kaplan, Esq.

ARTICLE V DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is Anthony Pollizzi, 4054 Beaver Lane, #7, Port Charlotte, FL 33952.

HAROLD E. KAPLAN, ESQ. FLORIDA BAR NO. 0655449 1515 University Drive, Ste 214 Corat Springs, Florida 33971 954-345-6338

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ARTICLE VI

The name and address of the incorporator of this Corporation is Anthony Pollizzi, 4054 Beaver Lane, #7, Port Charlotte, FL 33952

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is 4054 Beaver Lane, #7, Port Charlotte, FL 33952

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25th day of March 2002.

Anthony Pollizza

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

Hardy Z. Radan

Harold E. Kaplan, Esq., Registered Agent

HAROLD E. KAPLAN, ESQ. FLORIDA BAR NO. 0855449 1515 University Orive, Ste 214 Coral Springs, Florida 33971 954-345-6338

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