

BEVERLY A. MORRIS, P. L.

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June 13, 2002

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

400005901884 -06/21/02--01043--005 *****78.75 *****78.75

Venice Cardiovascular Anesthesia Associates, P.A. Re:

Dear Sir or Madam:

Enclosed please find original and one copy of Articles of Incorporation of Venice Cardiovascular Anesthesia Associates, P.A. and our check made payable to "Florida Department of State" in the amount of \$78.75 representing filing fee (\$35.00), Registered Agent Designation (\$35.00) and one certified copy (\$8.75).

If you find these items to be in proper order, I would appreciate your returning the enclosed copy to me as a certified copy as soon as possible after the original is filed.

Yours truly,

Regina Rickman Legal Assistant to Beverly A. Morris

BAM:rjr

CC:

Enclosures: Articles of Incorporation

Check \$78.75

Vincent C. Palmire, Jr., M.D.

Paul G. Robertie, M.D.

ARTICLES OF INCORPORATION

OF

VENICE CARDIOVASCULAR ANESTHESIA ASSOCIATES, P.A. 2002 JUN 21 PM 2:36 A Professional Corporation SECOL ARY OF STATE

TALLAHASSEE FLORIDA

The undersigned, a professional corporation, which has as its shareholders individuals all of whom are duly licensed to practice medicine in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and Chapter 621, Professional Service Corporation Act, adopt the following Articles of Incorporation:

Article I - Name

The name of this corporation shall be VENICE CARDIOVASCULAR ANESTHESIA ASSOCIATES, P.A., 1511 S.W. First Avenue, Ocala, Florida 34474.

Article II - Registered Office and Agent

The location and address of the corporation's initial registered office in Florida is 1511 S.W. First Avenue, Ocala, Florida 34474. The initial registered agent at the registered office is Paul G. Robertie, M.D.

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of any duties, and I am familiar with and accept the obligations of my position as registered agent.

Article III - Purpose - - -

The purpose for which the corporation is organized shall be to engage in the practice of medicine and services related to the practice of medicine within the State of Florida, and to take all actions that are necessary or proper in connection with that

practice.

Article IV - Duration

The term of existence of the corporation is perpetual or until dissolved pursuant to Florida law.

Article V - Professional Services

The professional services of the corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice medicine within the State of Florida.

<u>Article VI - Incorporator</u>

The names and post office addresses of the incorporators are:

Name	Address
Paul G. Robertie, M.D.	1511 S.W. First Avenue Ocala, Florida 34474
Vincent Palmire, M.D.	1511 S.W. First Avenue Ocala, Florida 34474

Article VII - Directors

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased from time to time as set forth in the Bylaws. The names and addresses of the members of the first Board of Directors are:

Name	Address	1 F	4. *
Paul G. Robertie, M.D.	1511 S.W. First Avenue Ocala, Florida 34474	-	<u></u> .
Vincent C. Palmire, Jr., M.D.	1511 S.W. First Avenue Ocala, Florida 34474	. <u></u> -	-

The initial directors shall hold office until their successors are elected and qualified as set forth in the Bylaws.

Article VIII - Capital Stock

The number of shares of stock that the corporation is authorized to have outstanding is 2,000, all of which, regardless of Class, shall be common shares with par value of \$1.00.

The shares of stock are to be divided into two classes:
Class A and Class B. Both classes have voting rights.

Class A. Each holder of Class A stock is entitled to the number of votes equal to 51% of the issued and outstanding shares of both Class A and Class B stock divided by the number of Class A shareholders.

<u>Class B</u>. <u>Each holder of Class B stock will have one vote</u> for each share of Class B stock.

The Board of Directors will determine which class of stock is available for purchase by shareholders.

Article IX - Stated Capital

The amount of capital with which the corporation shall begin is not less than \$5,000.00.

Article X - Amendment of Articles

The corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on May 28 , 2002.

VINCENT C. PALMIRE, JR., M.D.

2002 JUN 21 PM 2: 3
SECONSTRUCT OF STATI

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was acknowledged before me this 28th day of _______, 2002, by Vincent C. Palmire, Jr., M.D., who is personally known by me or who has produced _______ as identification.

MELODY A. WILLIAMS

Notary Public - State of Florida

My Commission Expires Dec 25, 2008

Commission # CC894033

Motary Public
Typed Name: Melody A Williams
Commission Expires: 12-25-2003

Commission No.: CC8 94033