

CAPITAL CONNECTION

850 222 1222

09/23 '02 11:12 NO.481 01/04

P02000102696

FILED
02 SEP 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000201933 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : J20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.
LIGHTHOUSE ANESTHESIA SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Capital Connection, Inc.

B9/04✓

FILED
02 SEP 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FLORIDA FOR-PROFIT CORPORATION**

ARTICLE I

Name

The name of the Florida For-Profit Corporation is: LIGHTHOUSE ANESTHESIA SERVICES, INC.
(hereafter "Company").

ARTICLE II

Address

The mailing and street address of the principal office of the Company is:

709 Pinehurst Place, St Augustine, Florida 32080

ARTICLE III

Company Purpose

The Company has been organized as a Florida For-Profit Corporation for any purpose permitted by law. The Company may exercise all powers necessary or reasonably connected with the Company's business which may be legally exercised by a for-profit corporation under the laws of the United States, the State of Florida, or any other state, county, territory or nation. Furthermore, the Company may engage in all activities necessary, customary, convenient or incident to any of the forgoing.

ARTICLE IV

Issues of Stock

The maximum number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

Directors/Officers

The Board of Directors shall have a minimum of one (1) director. The initial single member of the Board of Directors of the Company (who shall also serve as President) shall be:

Ronald J. Howes, Director/President
709 Pinehurst Place
St. Augustine, Florida 32080

LIGHTHOUSE ANESTHESIA SERVICES, INC.

PAGE 1 OF 3

ARTICLE VI**Limitation of Liabilities**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII**Self Dealing**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.


ARTICLE VIII**Registered Agent; Registered Office; & Registered Agent's Signature**

The name of the initial registered agent and the Florida street address shall be as follows:

Ronald J. Howes
709 Pinehurst Place
St. Augustine, Florida 32080

Certification of Registered Agent:

Having been named as registered agent and to accept service of process for LIGHTHOUSE ANESTHESIA SERVICES, INC. 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 my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Fla. Stat.



Ronald J. Howes

LIGHTHOUSE ANESTHESIA SERVICES, INC.
PAGE 2 OF 3

FILED
02 SEP 23 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION
H02000201933 7

850 222 1222

09/23 '02 11:12 NO.481 04/04

ARTICLE IX
Effective Date

The effective date of incorporation shall be September 19, 2002.

ARTICLE X
Incorporator

The undersigned attests that the forgoing Articles of Incorporation for LIGHTHOUSE ANESTHESIA SERVICES, INC. and facts stated herein are true and correct.

Executed this 19th day of September 2002,



Ronald J. Flower