# 103000058507

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only



700019075457

05/19/03--01044--001 \*\*70.00

03 HAY 19 AM 9: 48

SECRETARY OF STATE 'S
TALLAHASSEE, FLORIDA

# DIANE J. ZEGLINSKI 109 POINCIANA LANE LARGO, FLORIDA 33770

May 14, 2003

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Enclosed is my check for the sum of \$70.00 for the following incorporation fees of Zeglinski Anesthesia, Inc.:

\$ 35.00 Filing fee

35.00 Resident Agent Fee

\$ 70.00

Sincerely,

Diana J. Zegliński



#### ARTICLES OF INCORPORATION

**OF** 

## ZEGLINSKI ANESTHESIA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be: Zeglinski Anesthesia, Inc. The principal place of business of this corporation shall be 109 Poinciana Lane, Largo, Florida 33770.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 109 Poinciana Lane, Largo, Florida 33770. The name of the initial registered agent of the corporation at that address is Diane J. Zeglinski.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro-rata share thereof at any price at which it is offered to others.

## ARTICLE VII. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any formed office or director, to the full extent permitted by law.

## ARTICLE VIII, SPECIAL PROVISION

It is the intent of the incorporator that all shares of stock issued by the corporation will qualify under Section 1244 of the Internal Revenue Code.

### ARTICLE IX. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Diane J. Zeglinski

109 Poinciana Lane

Director/President

Largo, Florida 33770

## ARTICLE X. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Diana J. Zeglinski

109 Poinciana Lane

Largo, Florida 33770

Wine Zelinsky Diane J. Zeglinsky

# RESIDENT AGENT CERTIFICATE

In pursuance to Chapter 607, Florida Statutes the following is submitted in compliance with said act.

That, Diane J. Zeglinski, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the county of Pinellas, state of Florida, has named Diane J. Zeglinski, located at 109 Poinciana Lane, county of Pinellas, state of Florida, 33770, as its agent to accept service of process within this state.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Diane J. Zeglinski, Resident Ager

May <u>/4</u>, 2003/