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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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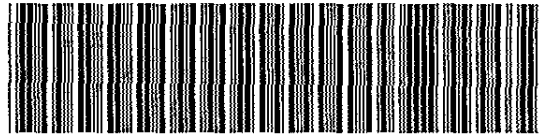
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08/9/5

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Hemlock Anaesthesia Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Nicola Ryding

Name (Printed or typed)

1111 Brickell Bay Drive Suite 1806

Address

Miami FL 33131

City, State & Zip

305-416-0428

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Hemlock Anaesthesia Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1111 Brickell Bay Drive Suite 1806
Miami FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide professional personal services of anesthesia by Certified Nurse Anesthetists

ARTICLE IV SHARES

The number of shares of stock is:

Two (2) at \$.01 par value per stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Director #1 and President: Nicola Ryding 1111 Brickell Bay Drive Suite 1806 Miami FL 33131

Director #2, Treasurer, and Secretary: Ryan Bradley 3664 Franklin Ave Coconut Grove FL 33133

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nicola Ryding @ 1111 Brickell Bay Drive Suite 1806 Miami FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nicola Ryding @ 1111 Brickell Bay Drive Suite 1806 Miami FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/29/03

Date



Signature/Incorporator

8/29/03

Date