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GEORGE S. CHAGARIS, CPA, P.A.

4100 W. KENNEDY BOULEVARD SUITE 207 TAMPA, FLORIDA 33609-2810 (813) 282-1990 FAX (813) 281-1259

September 26, 2003

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

Re: SOUTHERN ANESTHESIA ASSOCIATES, INC.

Ladies and Gentlemen:

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above named corporation.

Also enclosed is our clients' check numbered <u>1367</u> in the amount of \$87.50, representing the Filing Fee, Certified Copy and Certificate of Status fees payable to Florida Department of State.

Please file the original of the enclosed Articles of Incorporation and return a certified copy to our office along with a Certificate of Status.

If you should have any questions, please call me at (813) 879-8200.

Sincerely yours,

SMITH & ASSOCIATES, CPAs, P.A.,

George S. Chagaris, C.P.A.

Enclosures

cc: Nevin E. Baker, President

Southern Anesthesia Associates, Inc. 2918 West Gandy Boulevard, Unit A

Tampa, Florida 33611-2851

Certified Mail Return Receipt Requested 7001 0320 0005 3173 6637

ARTICLES OF INCORPORATION

OF

SOUTHERN ANESTHESIA ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

<u>ARTICLE I - NAME</u>

The name of the corporation is SOUTHERN ANESTHESIA ASSOCIATES, INC

ARTICLE II - Duration

This duration of the corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation shall be 2918 West Gandy Boulevard, Units A, Tampa, Florida 33611-2851.

ARTICLE IV - PURPOSE

The Corporation is organized for the following purposes:

To engage in any lawful activity permitted by the State of Florida. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is five thousand (5,000) shares of common stock with a par value of \$0.01 per share.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have **one** (1) Director initially. The name and address of the Board of Directors member is as follows:

Nevin E. Baker 2918 W. Gandy Boulevard, Unit A Tampa, Florida 33611-2851

ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is 2918 W. Gandy Boulevard, Unit A, Tampa, Florida 33611-2851.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is listed above as an initial director.

EXECUTED by the undersigned at Tampa, Florida on the 30 day of September, 2003.

Nevin E. Baker

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared, NEVIN E. BAKER known to be the person described in and who executed the foregoing Articles of Incorporation of SOUTHERN ANESTHESIA ASSOCIATES, INC., and acknowledged before me that each signed said Articles of Incorporation for the uses and purposes set forth herein.

WITNESS my hand and official seal this 30th day of 5005, 2003.

Notary Public

My Commission Expires: Aug. 27, 2006

Toni R. Dudich
My Commission DD 143731
Expires August 27 2008

ACCEPTANCE OF REGISTERED AGENT

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

SOUTHERN ANESTHESIA ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the place designated in Article VII and has named Nevin E. Baker located at 2918 W. Gandy Boulevard, Unit A, Tampa, Florida 33611-2851 as its agent to accept service of process within the State of Florida.

Nevin E. Baker $\frac{9/30/03}{\text{Date}}$

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Nevin E. Baker $\frac{9}{30/03}$ Date