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THE PECK LAW FIRM, P.A.

7511 MOURNING DOVE ROAD, SUITE 104 RALEIGH, NC 27615 chris@pecklawfim.net

> (919)376-5411 (919)782-9493(FAX)

> October 19, 2004

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

RE: CRK_ANESTHESIA, P.A.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Incorporation for the Professional Corporation listed above. Also enclosed please find one copy of the Transmittal form and the filing fee of \$87.5 Please return the certificate to me, along with a certified copy and Certificate of Status at the above address by mail after filing, notwithstanding information provided on the transmittal form to the contrary. If you have any questions, please do not hesitate to call. Thank you for your attention to this matter.

Christopher L. Peck

SECKETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: CRK	ANESTHESIA, P.A.			
	(PROPOSED CORPORAT	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	i a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: The Peck Law Firm, P.A.				
	Name (Printed or typed)		
7511 Mourning Dove Road, Suite 104				
Address				
	Raleigh, NC 27615-5097	: 		
	City, S	State & Zip		
	919.376.5411	:		

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

Daytime Telephone number

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ARTICLES OF INCORPORATION OF

CRK ANESTHESIA, P.A.

The undersigned hereby submits these Articles of Incorporation for the purpose of forming a Professional Business Corporation under the laws of the State of Florida.

- 1. The name of the Corporation is: **CRK ANESTHESIA**, **P.A.**
- 2. The purpose for which the Corporation is organized is to provide professional Nursing services to the public.
 - 3. The number of shares the Corporation is authorized to issue is: 100,000.
- 4. The street address and county of the initial registered office and the principal place of business of the Corporation in the State of Florida are:

102 DRAGON CIRCLE

PANAMA CITY, FL 32408

5. The name of the initial registered agent at such address is:

CHAD R. KOONS

6. The name and address of the incorporator is:

Name

Address

CHAD R. KOONS

102 DRAGON CIRCLE

PANAMA CITY, FL 32408

7. The number of directors of the corporation may be fixed by the by-laws. The number of directors constituting the initial board of directors shall be as follows:

<u>Name</u>

Address

CHAD R. KOONS

102 DRAGON CIRCLE

PANAMA CITY, FL 32408

- 8. The period of duration of the corporation shall be perpetual.
- 9. No director of the corporation shall have personal liability arising out of an action whether by or in the right of the corporation or otherwise for monetary damages for breach of any duty as a director; provided however, that the forgoing shall not limit or eliminate the personal liability of a director with respect to (i) acts or omissions that such director at the time of such breach knew or believed were clearly in conflict with the best interests of the corporation, or (ii) any liability under Section of the Florida General Statues or any successor provisions for unlawful distribution.

Furthermore, notwithstanding the forgoing provision, in the event that any other provision of the Florida General Statutes is amended or enacted to permit further limitation or elimination of the

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personal liability of the director, the personal liability of the corporation's directors shall be limited or eliminated to the fullest extent permitted by the applicable law.

This article shall not affect a provision permitted under the Florida General Statues in the articles of incorporation, bylaws or contract or resolution of the corporation indemnifying or agreeing to indemnify a director against personal liability. Any repeal or modification of this article shall not adversely affect any limitation hereunder on the personal liability of the director with respect to acts or omissions occurring prior to such repeal or modification.

10. These articles shall be effective upon filing.	
This the day of October, 2004	1.
Having been named as registered agent and to accept service of process for the designated in this certificate, I hereby accept the appointment as registered agen further agree to comply with the provisions of all statutes relating to the proper and I am familiar with and accept the obligations of my position as registered ag Statutes. CHAD R. KOONS, Register.	t and agree to act in this capacity. I and complete performance of my duties, gent as provided for in the Florida
In accordance with Florida Statutes, the execution of this document under the penalties of perjury that the facts stated herein are true. CHAD R. KOONS, Incorpor	

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