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TRANSMITTAL LETTER

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

Tampa, Florida 33625

Subject Morgan Anes thesia Services P.A.				
Enclosed is an original and one (1) copy of the articles of incorporation and a check for				
		\$122.50 Filing Fee & Certified Copy (ADDT'L COPY REQ'D)	\$131.25 Filing Fee, Certified Copy & Certificate (ADDT'L COPY REQ'D)	
FROM:	Laura Morgan		4 _:	
	12904 Big Sur Dr.		, , , , , , , , , , , , , , , , , , , ,	

NOTE: Please provide the original and one copy of the articles. Provide **TWO** copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF Morgan Anesthesia Services P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, 621 F.S. hereby adopts the following articles of incorporation.

<u> ARTICLE I _ _ NAME</u>

The name of the Corporation shall be: Morgan Anesthesia Services P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12904 Big Sur Dr. Tampa, Florida 33625

ARTICLE III _ PURPOSE

The specific purpose for which the corporation is being formed is:

The Professional Practice of Anesthesia.

ARTICLE IV SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 15,000 at \$50.00 par value per share.

ARTICLE V INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Laura Morgan 12904 Big Sur Dr. Tampa, Florida 33625

Chris Goss 12904 Big Sur Dr. Tampa, Florida 33625

Nicholas Goss 12904 Big Sur Dr. Tampa, Florida 33625

ARTIÇLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

NRAI Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

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

Laura Morgan 12904 Big Sur Dr. Tampa, Florida 33625

Having been named as registered agent and to accept service of process for the above stated corporation 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.