

P04000164322

(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



300042505823

12/03/04--01005--005 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -3 AM 8:00

FILED



(11)

TRANSMITTAL LETTER

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

SUBJECT: Becker Anesthesia Services, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Ronald T. Becker

Name

14806 Par Club Circle

Address

Tampa, Fl., 33618

City, State, & Zip

(813) 817-1480

Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

Becker Anesthesia Services, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Becker Anesthesia Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14806 Par Club Circle
Tampa, FL., 33618

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares @ \$1.00 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ronald T. Becker
14806 Par Club Circle
Tampa, Fl., 33618

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -3 AM 8:00

FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald T. Becker
14806 Par Club Circle
Tampa, Fl., 33618

ARTICLE VI NATURE OF BUSINESS

The nature of business of the Professional Association shall be:
Provider of Anesthesia Services.

This filing is in accordance with Florida Statutes, Chapter 621.

The undersigned has(have) executed these Articles of Incorporation this

24th day of November, 2004.

x  President

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Becker Anesthesia Services, Inc.

2. The name and address of the registered agent and office is:

Ronald T. Becker

(NAME)

14806 Par Club Circle

(P.O. BOX NOT ACCEPTABLE)

Tampa, FL., 33618

(CITY/STATE/ZIP)

FILED
04 DEC -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE X 
(corporate officer)

TITLE President

DATE 11/24/04

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.

SIGNATURE X 

DATE 11/24/04