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FLORIDA PROFIT/NON PROFIT CORPORATION

M. L. SANDLIN ANESTHESIA, P. A.

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02/28/2007

ARTICLES OF INCORPORATION

OF

M. L. SANDLIN ANESTHESIA, P.A.



I, NATALIE C. WYNN, C.R.N.A., the undersigned, who is licensed to practice the profession of nurse anesthesia in the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, in accordance with the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be:

M. L. SANDLIN ANESTHESIA, P.A.

The street address of its initial principal place of business is 401 W. RETTA ESPLANADE, PUNTA GORDA, FLORIDA 33950, and its mailing address is 99 NESBIT STREET, PUNTA GORDA, FLORIDA 33950.

ARTICLE II - PURPOSE

This professional service corporation is organized to engage in every phase and aspect of the practice of nurse anesthesia. In addition, the professional service corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE III - CAPITAL STOCK

- A. The total number of shares of capital stock which the corporation shall be authorized to issue is 1,000 shares. Such shares shall be of a single class of common stock and shall have a par value of \$1.00 per share.
- B. Each shareholder must be duly licensed or otherwise legally authorized to practice medicine in the State of Florida.
- C. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE IV - DURATION

This corporation shall have perpetual existence commencing upon filing of these Articles.

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ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

99 NESBIT STREET PUNTA GORDA, FLORIDA 33950

and the name of the initial registered agent of this corporation at that address is DAVID A. HOLMES.

ARTICLE VI - BOARD OF DIRECTORS AND OFFICERS

The business of this professional service corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this professional service corporation. The name and post office addresses of the initial board of directors, the president, secretary and treasurer who shall hold office for the first year of the existence of the professional service corporation or until their successors are elected or appointed and have qualified, are as follows:

DIRECTOR

Natalie C. Wynn, C.R.N.A.

ADDRESS

401 W. Retta Esplanade Punta Gorda, Florida 33950

OFFICERS

Natalie C. Wynn, C.R.N.A.

TITLE

President, Secretary and **ADDRESS**

401 W. Retta Esplanade Punta Gorda, Florida 33950

Treasurer

ARTICLE VII - SUBSCRIBERS

The name and address of the incorporator is as follows:

INCORPORATOR

Natalie C. Wynn, C.R.N.A.

ADDRESS

401 W. Retta Esplanade Punta Gorda, Florida 33950

ARTICLE VIII - TRANSACTION WITH CORPORATIONS

No contract or other transaction between this corporation and any other corporation, and no other contract or transaction of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any other corporation or are directors or officers of any other corporation. Any director individually or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is interested shall be disclosed or shall have been known to the board of directors. Any director of this corporation who is also a director or officer of such other corporation or member of such firm or who is interested may be counted in determining the existence of a quorum at any meeting of the