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| (Requestor's Name) | | | | |
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| PICK-UP WAIT MAIL | | | | |
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| (Business Entity Name) | | | | |
| | | | | |
| (Document Number) | | | | |
| | | | | |
| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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COVER LETTER

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

| SUBJECT: | ECT: ODNEY N. CHARLES | | | |
|----------------------|---|------------------------------|--------------------------------|--|
| | (PROPOSED CORPOR | ATE NAME – <u>MUST INCI</u> | JUDE SUFFIX) | |
| Enclosed are an orig | ginal and one (1) copy of the art | ticles of incorporation and | l a check for: | |
| \$70.00 | □ \$78.75 | \$78.75 | 2 \$87.50 | |
| | Filing Fee | Filing Fee | Filing Fee, | |
| | & Certificate of Status | & Certified Copy | Certified Copy & Certificate o | |
| Sugar | , | ADDITIONAL CO | Status DPY REQUIRED | |
| | | | | |
| FROM: | ODNEY N. CHARLES Name (Printed or typed) | | | |
| | Name | e (Printed or typed) | | |
| | 1321 SW 103 RD AVENUE | | | |
| | | Address | | |
| | PEMBROKE PINES, FLORIDA | x 33025 | | |
| | | y, State & Zip | | |
| | 954-319-1969 954-435-41: | 27 (FAX) Telephone number | | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

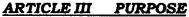
ARTICLE I NAME

The name of the corporation shall be:

OC ANESTHESIA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1321 SW 103RD AVENUE PEMBROKE PINES, FLORIDA 33025-4749



The purpose for which the corporation is organized is:

TO PROVIDE ALL ASPECTS OF HEALTHCARE AND ANESTHESIA SERVICES

<u>ARTICLE IV</u> SHARES

The number of shares of stock is:

100 (ONE HUNDRED)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ODNEY N. CHARLES 1321 SW 103RD AVENUE PEMBROKE PINES, FLORIDA 33025 (PRESIDENT) SHAWNA CHARLES 1321 SW 103rd Ave. Pembroke Pines Florida. 33025 (Vice-President and Secretary)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ODNEY N. CHARLES 1321 SW 103RD AVENUE PEMBROKE PINES, FLORIDA 33025-4749

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

ODNEY CHARLES 1321 SW 103RD AVENUE PEMBROKE PINES, FLORIDA 33025-4749

| ************* | ********** |
|---|--------------|
| Having been named as registered agent to accept service of process for to certificate, I am familiar with and accept the appointment as registered age. | |
| lancipara | 10 Dec. 2008 |
| Signature/Registered Agent | Date |
| Anafaile | 10 Dec. 2008 |
| Signature Incorporator | Date |