

**Electronic Articles of Incorporation
For**

P11000106860
FILED
December 19, 2011
Sec. Of State
jshivers

ELLIS ANESTHESIA ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ELLIS ANESTHESIA ASSOCIATES, INC.

Article II

The principal place of business address:

57 NICHOLAS COURT
ORMOND BEACH, FL. 32176

The mailing address of the corporation is:

P.O. BOX 290068
PORT ORANGE, FL. 32129

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

COLETTE S ELLIS
57 NICHOLAS COURT
ORMOND BEACH, FL. 32176

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: COLETTE S. ELLIS

Article VI

The name and address of the incorporator is:

COLETTE S. ELLIS
P.O. BOX 290068

PORT ORANGE, FL 32129

Electronic Signature of Incorporator: COLETTE S. ELLIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, V
COLETTE S ELLIS
57 NICHOLAS COURT
ORMOND BEACH, FL. 32176

Title: S, T
COLETTE S ELLIS
57 NICHOLAS COURT
ORMOND BEACH, FL. 32176

Article VIII

The effective date for this corporation shall be:

12/19/2011