

P13000063691

(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



100249661511

08/01/13--01004--026 \*\*78.75

RECEIVED  
13 AUG -1 PM 1:53  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 AUG -1 AM 8:17

Ps & 2/13

**CORPORATE  
ACCESS,  
INC.**

*"When you need ACCESS to the world"*

236 East 6th Avenue . Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP:**

8-1-13

☐ **CERTIFIED COPY**

☐ **PHOTOCOPY**

☒ **CUS**

☒ **FILING**

bs

PA

1.

Warner Anesthesia, PA

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

13 AUG -1 AM 8:17

PARTICLES2tmw  
WARNERPARTbmh

**ARTICLES OF INCORPORATION**  
**OF**  
**WARNER ANESTHESIA, PA**  
**A FLORIDA PROFESSIONAL ASSOCIATION**

Pursuant to the provisions of Chapter 607 and Chapter 621, Florida Statutes, as amended, the following are hereby adopted and filed as the Articles of Incorporation of this Florida professional association:

ARTICLE I - NAME

The name of this Corporation is:

**Warner Anesthesia, PA**

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal place of business of the Corporation is:

1590 Century Acres Lane  
St. Johns, FL 32259

The initial mailing address of the Corporation is:

1590 Century Acres Lane  
St. Johns, FL 32259

ARTICLE III - DURATION

The Corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This Corporation shall exist perpetually.

#### ARTICLE IV - PURPOSE

This Corporation is organized for the following purposes:

- (a) To provide anesthesia services; and
- (b) The transaction of any and all other lawful business for which professional service corporations may be incorporated, including but not limited to those powers pursuant to Chapter 607 and Chapter 621 of the Florida Statutes, as amended, and the doing of all lawful things related thereto.

#### ARTICLE V.

##### LICENSED SHAREHOLDERS AND OFFICERS

Pursuant to Florida Statutes §621.09(1), all Shareholders of this Corporation shall be duly licensed to perform the same professional service for which the Corporation is organized. Pursuant to Florida Statutes §621.10, any Shareholder, Officer, agent or employee of this Corporation who becomes legally disqualified to render services for the Corporation or who accepts employment that places restrictions or limitations upon his or her rendering of professional services for the Corporation, shall sever all employment with, and financial interest in, the Corporation.

#### ARTICLE VI - CAPITAL STOCK

This Corporation is authorized to issue ten thousand (10,000.00) shares of One Dollar (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the Shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the Corporate Minute Book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration as determined from time to time by the Board of Directors. Said consideration is to be paid in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this Corporation is:

Terese M. Warner  
1590 Century Acres Lane  
St. Johns, FL 32259

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors. Any and all powers and duties conferred to or imposed upon the Board of Directors shall be by a resolution of the Shareholders and/or contained within the duly adopted Bylaws of the Corporation.

The names and addresses of the initial Directors are:

Terese M. Warner  
1590 Century Acres Lane  
St. Johns, FL 32259

Michael Alford  
1590 Century Acres Lane  
St. Johns, FL 32259

ARTICLE IX - RESTRAINT ON TRANSFER OF SHARES

The Shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - INDEMNIFICATION

The Corporation may indemnify any present or former Officer, Director, or person exercising the powers and duties of an Officer or Director, to the full extent now or hereafter permitted by law.

13 AUG -1 AM 8:18

ARTICLE XI - AMENDMENT

The Shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 50%) of the voting stock of the Corporation that is present at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose at which a quorum is present. These Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

ARTICLE XII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

David A. King  
Attorney at Law  
1416 Kingsley Avenue  
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 29th day of July, 2013.

  
DAVID A. KING, Attorney

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 AUG -1 AM 8:18

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT  
FOR CORPORATION FOR PROFIT**

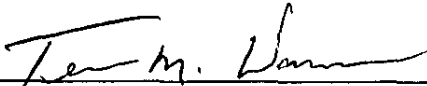
Pursuant to Section 48.091 and Section 607.0501, Florida  
Statutes, the following is submitted:

Warner Anesthesia, PA  
desiring to organize under the laws of the State of Florida, with  
its principal office as indicated in the Articles of  
Incorporation in the State of Florida, has named as its agent to  
accept service of process within this State:

Terese M. Warner  
1590 Century Acres Lane  
St. Johns, FL 32259

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of  
process for the above stated Corporation, at the place designated  
in this Certificate, I hereby acknowledge that I am familiar with  
said laws of the State of Florida, and I hereby agree to act in  
this capacity, and I agree to comply with the provisions of said  
laws.

  
Terese M. Warner