# **Electronic Articles of Incorporation For**

P14000055902 FILED June 30, 2014 Sec. Of State vherring

SOUTHERN ANESTHESIA PROVIDERS, 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:

SOUTHERN ANESTHESIA PROVIDERS, INC.

## **Article II**

The principal place of business address:

1325 SOUTH CONGRESS AVE SUITE 211 BOYNTON BEACH, FL. 33426

The mailing address of the corporation is:

1325 SOUTH CONGRESS AVE SUITE 211 BOYNTON BEACH, FL. 33426

#### **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: 10,000 (NO PAR VALUE)

## Article V

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

DAVID J MENKHAUS 1900 GLADES ROAD SUITE 401 BOCA RATON, FL. 33431

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

Registered Agent Signature: DAVID J. MENKHAUS

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## **Article VI**

The name and address of the incorporator is:

DAVID J. MENKHAUS C/O MOORE & MENKHAUS 1900 GLADES ROAD, SUITE 401 BOCA RATON, FL 33431

Electronic Signature of Incorporator: DAVID J. MENKHAUS

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 MARK R DOSCH M.D. 1325 SOUTH CONGRESS AVE, #211 BOYNTON BEACH, FL. 33426

Title: VP DANIEL E MCGUIRE M.D. 1325 SOUTH CONGRESS AVE, #211 BOYNTON BEACH, FL. 33426

Title: VP MICHAEL URBAN M.D. 1325 SOUTH CONGRESS AVE, #211 BOYNTON BEACH, FL. 33426