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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Resolute Florida Anesthesia, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

16 JUN 23 AM 9:47

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DIVISION OF CORPORATIONS
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FLORIDA
TALLAHASSEE, FLORIDA

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JUN 24 2016

T. SCOTT

COVER LETTER

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

SUBJECT: Resolute Florida Anesthesia, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Kevin Miller, Esq.

Name (Printed or typed)

227 W. Monroe, Suite 4400

Address

Chicago, IL 60606

City, State & Zip

312-984-6491

Daytime Telephone number

klmiller@mwe.com

E-mail address: (to be used for future annual report notification)

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: Resolute Florida Anesthesia, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
7100 West Camino Real, Suite 301

Boca Raton, Florida 33433

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to conduct any lawful business for which corporations may be
organized under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares of common stock, \$0.01 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jay Martin, President

Address 7100 West Camino Real, Suite 301
Boca Raton, Florida 33433

Name and Title: Jay Martin, Secretary and Treasurer

Address: 7100 West Camino Real, Suite 301
Boca Raton, Florida 33433

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

16 JUN 23 AM 9:47
DIVISION OF CORPORATE REGISTRATION
SECRETARY OF STATE

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: CT Corporation System
Address: 1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Kevin Miller, Esq.
Address: 227 W. Monroe, Suite 4400
Chicago, IL 60606

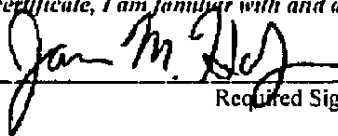
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

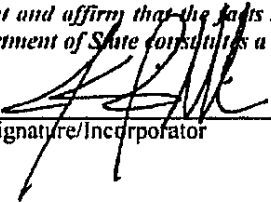
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 James M. Halpin
Assistant Secretary
Required Signature/Registered Agent
6/23/16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator
6/23/16
Date