Florida Department of State

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To:

7/24/2018

Division of Corporations

Fax Number

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From:

Account Name : LEGALING CORPORATE SERVICES INC.

Account Number : I20180000011 Phone : (844)386-0178 Fax Number : (214)317-4754

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Roig Anesthesia, P.A.

Certificate of Status	0
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Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION OF Roig Anesthesia, P.A.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

#### I. Name

The name of this corporation is Roig Anesthesia, P.A. (the "Corporation"). The principal place of business and mailing address of the Corporation is 860 Meridian Ave, Apt 8, Miami Beach, FL 33139.

### II. EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be July 17, 2018, and shall exist perpetually thereafter unless sooner dissolved according to law.

#### III. Purpose

This Corporation shall serve as an administrator of anesthesia at surgical centers and related facilities.

### IV. CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Alfredo Xiques Fla. Bar No.: 0599581 Suite 100 2950 SW 27th Avenue Miami, Florida 33133 JL 24 PM 3: 31

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ANASSEE, FLORIDA

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### V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be Anthony Lazaro Roig, 860 Meridian Avenue, Apt 8, Miami Beach, FL 33139 and the initial registered agent of this Corporation at such office shall be Anthony Lazaro Roig, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

## VI. INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The initial Officers and Directors of the Corporation shall be as follows:

Anthony Lazaro Roig 860 Meridian Ave, Apt 8 Miami Beach, FL 33139

President / Director

#### VII. INCORPORATOR

The incorporator is Alfredo Xiques and his address is Suite 100, 2950 SW 27th Avenue, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on July 17, 2018

Alfredo Xiques Incorporator

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

- 1. The name of the Corporation is: Roig Anesthesia, P.A.
- 2. The name and address of the registered agent and the registered office is: Anthony Lazaro Roig, 860 Meridian Ave, Apt 8, Miami Beach, FL 33139.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: July 17

Anthony Lazaro Roig, Registered Agent

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