

P18000063858

7/24/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381
From: Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

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
Roig Anesthesia, P.A.

Table with 2 columns: Item and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (03), and Estimated Charge (\$78.75).

Vertical stamp: 2018 JUL 24 PM 2:49, LEGALINC CORPORATE SERVICES INC., INFORMATION SERVICES

Vertical stamp: SECRETARY OF STATE, DIVISION OF CORPORATIONS, 18 JUL 24 PM 3:31

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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

FILED
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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:

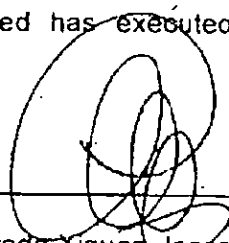
Anthony Lazaro Roig
860 Meridian Ave, Apt 8
Miami Beach, FL 33139

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, 2018

Anthony Lazaro Roig, Registered Agent

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