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FA#: H95-4258

ARTICLES OF INCORPORATION OF ANESTHESIA PROCIATES OF POMPANO BEACH, P.A.

The undersigned, deorporator, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the provisions of Chapter 621, Florida Statutes, also known as The Professional Service Corporation and Limited Liability Company Act, and other laws of the State of Florida.

#### ARTICLE E NAME

The name of this Corporation is ANESTHESIA ASSOCIATES OF POMPANO BEACH, P.A.

# ARTICLE II MATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that a physician or osteopath duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice medicine or osteopathy therein.

To invest the funds of this Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

Stanley H. Kuperstein, Esq. GEIGER, KASDIN, HELLER & KUPERSTEIN, P.A. 1428 Brickell Avenue, 6th Floor

Miami, FL 33131

Telephone: (305) 372-5000 Facsimile: (305) 372-0052 Florida Bar Number: 113612

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To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or objects of this Corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this Corporation otherwise permitted by law.

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per thare. None of the shares of this Corporation may be issued to anyone other than an individual duly licensed to practice medicine or osteopathy in the State of Florida.

# ARTICLE IV TERM OF EXISTENCE

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter, unless sooner dissolved according to law.

# ARTICLE V

The initial mailing address and principal office of this Corporation in the State of Florida is 2141 S ALT A1A, Suite 430, Jupiter, Florida 33477. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VI DIRECTORS

The number of Directors may be increased or diminished from time to time by Bylaws adopted by the Shareholders, but shall never be less than one (1). If required by the ethics of the profession,

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SENT BY:

4-14-95 : 12:24 :GEIGER KASDIN HELLER→ DIV OF CORPORATIONS:# 4/ 5

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Directors shall be required to possess the same professional qualifications as Shareholders are required to possess.

# ARTICLE VII REGISTERED AGENT AND OFFICE

The Corporation's initial Registered Agent and Registered Office is:

NAME

**ADDRESS** 

STANLEY H. 'JPERSTEIN, ESQ

1428 Brickell Avenue 6th Floor Miami, Florida 33131

# ARTICLE VIII INCOMPORATOR

The name and post office address of the incorporator of this Corporation is:

NAME

**ADDRESS** 

SAMIR ANSARA, M.D.

600 S.W. 3rd Avenue Pompano Beach, Florida 33060

# ARTICLE IX VOTING TRUSTS

No Shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his/her shares.

# INCORPORATION OF PROVISIONS OF THE PROFESSIONAL SERVICE CORPORATION AND LIMITED LIABILITY COMPANY ACT

This Corporation is intended to be a professional service corporation within the meaning of the Professional Service Corporation and Limited Liability Company Act, and accordingly, the Corporation, its officers, directors and shareholders, shall be subject to all of the sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of this Corporation and its officers, directors and shareholders, as stated in Chapter 621, Florida Statutes.

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# ARTICLE XI INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the full extent permitted by applicable law.

declare and certify that the facts stated above are true.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ANESTHESIA ASSOCIATES OF POMPANO BEACH, P.A. AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

STANLEY H. KUPERSTEIN, ESO

Registered Agent