

P95000032732

WATSON, FOLDS, STEADHAM, CHRISTMANN, BRASHEAR, TOVKACH & WALKER

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

537 EAST UNIVERSITY AVENUE

POST OFFICE BOX 1070

GAINESVILLE, FLORIDA 32602

WILLIAM B. WATSON, III
JOHN M. STEADHAM
ALLISON E. FOLDS
THOMAS O. CHRISTMANN
BRUCE BRASHEAR
WALTER M. TOVKACH
S. SCOTT WALKER

TELEPHONE
(904) 372-8401

TELECOPIER
(904) 372-1826

*ALSO ADMITTED IN
OHIO & NORTH CAROLINA

March 24, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

FILED
APR 25 1995
TALLAHASSEE, FLORIDA
11:00 AM

Re: W.E. ANEST. ANESTHESIA SERVICES, P.A.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for the above referenced along with our check in the amount of \$122.50 to cover the cost of filing same. Please return the certified copy to this office.

Filing fee	\$35.00
Certificate Designating Resident Agent.	\$35.00
Certified Copy of Articles of Incorporation	\$52.50

After the original Articles of Incorporation have been filed, please certify the enclosed copy and return it to me.

Very truly yours,

WATSON, FOLDS, STEADHAM, CHRISTMANN,
BRASHEAR, TOVKACH & WALKER

Walter M. Tovkach (KAF)
Walter M. Tovkach

WMT/dm
enclosures

APR 18 1995 BSM

625
W95-8283



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 18, 1995

WATSON, FOLDS, STEADHAM, CHRISTMANN
P. O. BOX 1070
GAINESVILLE, FL 32602

SUBJECT: W.E. ANEST, ANESTHESIA SERVICES, P.A.
Ref. Number: W95000008283

We have received your document for W.E. ANEST, ANESTHESIA SERVICES, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 595A00018119

**ARTICLES OF INCORPORATION
OF
W.E. ANEST. ANESTHESIA SERVICES, P.A.**

FILED
APR 26 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation of a Professional Service Corporation, a natural person competent to contract, and admitted to practice as a certified registered nurse anesthetist under the laws of the State of Florida does hereby form a Professional Service Corporation under the laws of the State of Florida.

Article I

Name. The name of this Corporation is W.E. ANEST. ANESTHESIA SERVICES, P.A.

Article II

Principal Office: The principal place of business and mailing address of this corporation shall be: Rt. 5 Box 610, Palatka, Florida, 32177.

Article III

Duration. The period of duration of this Corporation shall be perpetual.

Article IV

Purpose. The nature of the business to be transacted by this Professional Service Corporation and the purpose thereof is to render professional medical services to the general public and to do all things in connection therewith that are customarily done by licensed doctors under the laws of the State of Florida, and in accordance with "the Professional Service Corporation Act", Chapter 621 of the laws of Florida, to invest its funds in real estate, mortgages, stocks, bonds or other types of investments, and not limiting the acquisition of life insurance bonds, debentures, commodities, leaseholds, options, puts and calls, easements, mortgages, notes, mutual funds, investment trusts, common trust funds, voting trust certificates, and any class of stock or right to subscribe for stock, including trading on margin. The Corporation may own real or personal property necessary for the rendering of professional services. The Corporation shall not engage in any business other than the practice of medicine.

Article V

Capital Stock. This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article VI

By-Laws. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Registered Office and Agent. The street address of the initial registered office of this Corporation is 1040 S.E. 20th Street, Gainesville, Florida, 32641, and the name of the initial registered agent of this Corporation is Willie Edwards.

Article VIII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Willie Edwards, 1040 SE 20th Street, Gainesville, Florida, 32641.

Article XI

Incorporator. The name and address of the person signing these Articles is Willie Edwards.

Article X

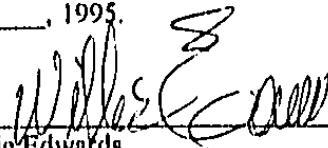
Limitation of Corporate Stock. No one other than an individual who is duly licensed as a doctor under the laws of the State of Florida may own any corporate stock of this Corporation; nor may any shareholder enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of the stock.

(a) If any officer, shareholder, agent or employee of this Corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restriction or limitations upon his continued rendering of such professional services, he shall sever all employment and terminate all financial interest in the Corporation.

(b) No shareholder of the Corporation may sell or transfer his stock in this Corporation except to another individual who is eligible to be a shareholder of the Corporation, and such sale or transfer may be made only after the same shall have been approved, at a stockholders' meeting specifically called for that purpose, by not less than a majority of the outstanding stock at such shareholders' meeting, exclusive of the stock proposed to be sold. The shares of stock held by the shareholder proposing to sell or transfer his shares may not be voted or counted for any purpose of said meeting.

(c) In the event that there is more than one shareholder in the Corporation, before stock is issued to shareholders they must have negotiated with the other shareholders and/or the Corporation a buy-and-sell agreement providing for the redemption or disposition of their stock in the event their interest in the Corporation is terminated for any reason. An executed copy of the buy-and-sell agreement must be filed with the Secretary of the Corporation and made a part of the records of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31 day of MARCH, 1995.

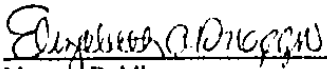


Willie Edwards,
Certified Registered Nurse Anesthetist
Incorporator

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 31 day of March, 1995 by WILLIE EDWARDS, who is _____ personally known to me or _____ who has produced FD 313803 (W-2) 8-25-90 as identification.





Notary Public
Printed Name: Elizabeth A. Driggers
My Commission Expires:

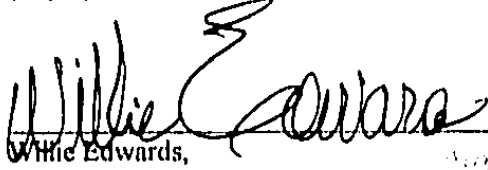
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That W.E. ANEST. ANESTHESIA SERVICES, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Gainesville, County of Alachua, State of Florida, has named WILLIE EDWARDS, whose address is 1040 S.E. 20th Street, Gainesville, County of Alachua, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Willie Edwards,
Resident Agent

FILED
06 SEP 23 PM 2:09
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA