

P96000003275

CORPORATE

CORPORATION INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

900001684489

OFFICE USE ONLY

CIS Acct. #

CIS Order #

797648

AUTHORIZATION #072100000032

\$70.00

Patricia Pizitz

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARLA LEE, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

RECEIVED
96 JUN 10 AM 11:09
CLERK OF CORPORATION

| NEW FILINGS | |
|--|--|
| <input checked="" type="checkbox"/> Profit | |
| <input type="checkbox"/> NonProfit | |
| <input type="checkbox"/> Limited Liability | |
| <input type="checkbox"/> Domestication | |
| <input type="checkbox"/> Other | |

| AMENDMENTS | |
|--|--|
| <input type="checkbox"/> Amendment | |
| <input type="checkbox"/> Resignation of R.A., Officer/Director | |
| <input type="checkbox"/> Change of Registered Agent | |
| <input type="checkbox"/> Dissolution/Withdrawal | |
| <input type="checkbox"/> Merger | |

| OTHER FILINGS | |
|---|--|
| <input type="checkbox"/> Annual Report | |
| <input type="checkbox"/> Fictitious Name | |
| <input type="checkbox"/> Name Reservation | |

| REGISTRATION/QUALIFICATION | |
|--|--|
| <input type="checkbox"/> Foreign | |
| <input type="checkbox"/> Limited Partnership | |
| <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Trademark | |
| <input type="checkbox"/> Other | |

FILED
96 JUN 10 PM 3:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

SAB
11/10/96

ARTICLES OF INCORPORATION

OF

CARLA LEE, P.A.

FILED

96 JAN 10 PM 3:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber, a natural person of legal age who is licensed or otherwise legally authorized to practice as a certified registered nurse anesthetist and to perform services thereas in the State of Florida, for the purpose forming a professional corporation in accordance with the Florida Professional Service Corporation Act, Chapter 621, Florida Statutes, hereby subscribes to, acknowledges and adopts the following Articles of Incorporation.

ARTICLE I
Name

The name of the proposed corporation shall be CARLA LEE, P.A.

ARTICLE II
Duration

This corporation shall commence existence on January 1, 1996, or on filing of these Articles if that shall occur more than five days thereafter, and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III
Nature of Business

A. This Corporation is formed for the following purposes and shall have the following powers:

1. To engage in the profession of a certified registered nurse anesthetist as a professional corporation and to own, lease and/or operate offices for the purpose of providing such professional services.

2. To own real and personal property, to enter into

contracts and agreements, and to engage in any lawful business necessary or appropriate in the rendering of such professional services.

3. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the State of Florida or by the provisions of these Articles of Incorporation.

B. The professional services provided by this corporation shall be carried out only through officers, employees and agents, each of whom is duly licensed or otherwise legally qualified to render such professional services as a duly licensed certified registered nurse anesthetist.

ARTICLE IV **Capital Stock**

This corporation is authorized to issue One Thousand (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value capital stock, which shall be designated as common stock.

All the shares of such common stock shall be paid for in cash or property, real or personal, tangible or intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of the corporation, unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the

corporation until such time as the whole consideration therefor shall have been paid.

ARTICLE V
Initial Offices and Registered Agent

The street address of the initial principal office of this corporation is 8259 155th Place North, Palm Beach Gardens, Florida 33418. The street address of the initial registered office of this corporation is 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418. The name of the initial registered agent of this corporation at that address is Stephen S. Mathison.

ARTICLE VI
Initial Board of Directors

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name and address of the initial director of the corporation who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until a successor is elected or appointed and has qualified is:

CARLA LEE 8259 155th Place N., Palm Beach Gardens, FL 33418

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation is managed by the stockholders.

ARTICLE VII
Subscriber

The name and address of the person signing these Articles as subscriber is:

CARLA LEE 8259 155th Place N., Palm Beach Gardens, FL 33418

ARTICLE VIII
Bylaws

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from, or otherwise amend the Bylaws of the corporation.

ARTICLE IX
Indemnification and Limitation of Liability

The corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.


ARTICLE X
Working Capital

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

ARTICLE XI
Amendment

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with the law and in conformity with provisions set forth in the Bylaws.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a Professional Service Corporation to do business both within and without the State of Florida, under the laws of the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 27 day of December, 1995.



CARLA LEE

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared CARLA LEE, to me well known and known to me to be the individual

described in and who has executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at West Palm Beach, Florida, this 27th day of December, 1995.

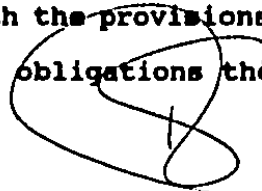


Notary Public, State of Florida
My commission expires:
My commission number:

(NOTARY SEAL)

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, agree to comply with the provisions of §48.091, Fla. Stat., relative to keeping open said office, and am familiar with the provisions of §§607.0501, et seq., Fla. Stat., and accept the obligations thereof.



Stephen S. Mathison, Registered Agent

FILED
96 JAN 10 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA