#### BRIAN W. BROAD

APTORNLY AFFAW 1300 SORTICLEDIRAL BIORIWAY, SCILL 107 DOCARATOS, FLORIDA MAQ

FLORIDA & NEW YORK BARS

407 - 194 - 2,121

P.O. Tallat

RE:

Glades Anesthesia, P.A.

Dear Sir or Madam;

Enclosed please find an original and one (1) copy of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office, together with a check payable to the Secretary of State in the amount of \$122.50.

In addition, enclosed please find a self-addressed, stamped envelope for your convenience and return of a Certified Copy of the Articles.

In the event of any questions or comments, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,

Brian W. Broad

BWB/sm 95-311/ltrartcl

Enclosures; Check No. 2160

JAN 1 0 1995 BSB

## 96 JAN -8 PN 7:10 SECREMANY OF STATE ALLAMASSEE FLORIDA

#### ARTICLES OF INCORPORATION

ARTICLE 1- NAME

The name of this corporation is: Glades Anesthesia, P.A.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3500 Centre Court Palm City, Florida 34990

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendering specific professional services as medical doctors.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares with no par value common stock which shall be designated as "Common Shares."

#### ARTICLE V - INITIAL REGISTERED OFFICE

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have **two (2)** Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Directors are:

Marc Levine 3500 Centre Court Palm City, Florida 34990

Robert Stiefel 2340 West Silver Palm Road Boen Raton, Florida 33432

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Marc Levine 3500 Centre Court Palm City, Florida 34990

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

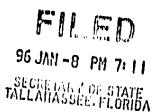
#### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS	WHEREOF, the undersigned	Incorporator has executed	these Articles
of Incorporation on the	date of signing.		
Date: 1/3/96		MI.L	
Date:		/	

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# CERTIFICATE OF DESIGNATION



REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida,

- t. The name of the corporation is: Glades Anesthesia, P.A.
- 2. The name and address of the registered agent and office is:

Marc Levine 3500 Centre Court Palm City, Florida 34990

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 1/3/96

Marc Levine

95-311/regisagt

ATTORNEY AT LAW 1300 NORTH PEDERAL MOHWAY, SUTTR 107 JIOCA RATON, PLORIDA 33432

FLORIDA & NEW YORK BARB

641 - 394 - 2321

June 13, 1997

Florida Department of State **Division of Corporations** 409 East Gaines Street Tallahassee, Florida 32399

Re:

Glades Anesthesia, P.A..

Reference Number: P96000003398

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Dear Sir or Madam:

Enclosed please find an original, and one copy, of Articles of Amendment amending the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$35.00.

In addition, enclosed please find a self-addressed stamped envelope for the retur of the enclosed copy, stamped as filed.

In the event of any questions or comments, or you require any additional information, please do not hesitate to contact the undersigned.

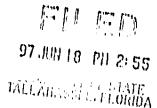
Sincerely.

Brian W. Broad

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BWB/sm 95-311/stltr2 **Enclosures** 

#### AMENDMENT TO



#### ARTICLES OF INCORPORATION OF

#### GLADES ANESTHESIA, P.A.

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article I is amended to read as follows:

#### ARTICLE I

Name: The name of this corporation is:

### Alliance Anesthesia, P.A.

2. Pursuant to Section 607.1003, Florida Statutes, the foregoing amendment was unanimously approved by the Shareholders and the Board of Directors of the Corporation and adopted the 9th day of May, 1997.

IN WITNESS WHEREOF, the undersigned corporate officer has executed these Articles of Amendment of Articles of Incorporation on the date of signing.

Date: (0 10 97

Robert Stiefel, Secretary

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