

796000024518

ARNSTEIN & LEHR

615 NORTH FLAGLER DRIVE • SUITE 800
WEST PALM BEACH, FLORIDA 33401-4323

(407) 833-0800

FAX (407) 855-6551

FOUNDED 1883

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

March 8, 1996

Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

200001736892
-03/11/96--01066--002
*****70.00 *****70.00

Re: Incorporation of FLORIDA ANESTHESIOLOGY & PAIN CLINIC, P.A.

Dear Sir/Madam:

Enclosed for filing are one original and one duplicate copy of Articles of Incorporation and our firm's check in the amount of \$70.00 in payment of the filing fee (\$35.00) and designation of registered agent (\$35.00).

Any steps which you can take to expedite the filing and return of the date stamped copy of the Articles of Incorporation will be greatly appreciated.

Also enclosed is a return Federal Express envelope for return of the duplicate copy for our files.

If you have any questions or if you need additional information, please do not hesitate to contact me. Thank you in advance for your attention to this matter.

Very truly yours,

Deborah Moczy
Deborah R. Moczy, CLA

W96-5577

enclosures
cc: Randell C. Doane, Esquire
drm:16994_1

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SECRET
DIVISION OF CORPORATIONS
96 MAR 19 PM 3:36



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1996

ARNSTEIN & LEHR
515 NORTH FLAGLER DRIVE, SUITE 600
WEST PALM BEACH, FL 33401-4323

SUBJECT: FLORIDA ANESTHESIOLOGY & PAIN CLINIC, P.A.
Ref. Number: W9600005577

We have received your document for FLORIDA ANESTHESIOLOGY & PAIN CLINIC, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 396A00011459

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ARNSTEIN & LEHR

815 NORTH FLAGLER DRIVE • SUITE 800
WEST PALM BEACH, FLORIDA 33401-4323

(407) 833-8800

FAX (407) 855-8881

FOUNDED 1893

BOCA RATON, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

March 18, 1996

Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314

Re: Incorporation of FLORIDA ANESTHESIOLOGY & PAIN CLINIC, P.A.

Dear Sir/Madam:

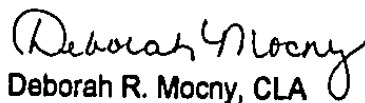
Enclosed is a copy of your March 14, 1996 letter and revised Articles of Incorporation for the above referenced Professional Association.

Any steps which you can take to expedite the filing and return of the date stamped copy of the Articles of Incorporation will be greatly appreciated.

Also enclosed is a return Federal Express envelope for return of the duplicate copy for our files.

If you have any questions or if you need additional information, please do not hesitate to contact me. Thank you in advance for your attention to this matter.

Very truly yours,


Deborah R. Mocny, CLA

enclosures

cc: Randell C. Doane, Esquire

dmm:17268

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 19 PM 3:38

ARTICLES OF INCORPORATION
OF
FLORIDA ANESTHESIOLOGY & PAIN CLINIC, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be FLORIDA ANESTHESIOLOGY & PAIN CLINIC, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be 748 Lakeside Drive, North Palm Beach, FL 33408.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of practicing medicine and transacting any and all business permitted under the laws for Professional Associations of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1000) shares having a par value of One (1.00) Dollar per share.

ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Ravi Xavier, M.D., 748 Lakeside Drive, North Palm Beach, FL 33408.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is
Ravi Xavier, M.D., 748 Lakeside Drive, North Palm Beach, FL 33408.

ARTICLE VII. OFFICERS AND DIRECTORS

The name and address of each officer and director of the corporation is:

Ravi Xavier, M.D. - President, Secretary, Treasurer, Director

748 Lakeside Drive, North Palm Beach, FL 33408.

The undersigned has executed these Articles of Incorporation this 4th day of
MARCH, 1996.

Ravi Xavier, M.D., Incorporator

By:



3/7/96

Ravi Xavier, M.D.
its President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, FLORIDA ANESTHESIOLOGY & PAIN CLINIC, P.A., organized under the laws of the State of Florida, submits the following statement in designating its registered office and registered agent in the State of Florida.

The name and address of the registered agent and office is Ravi Xavier, M.D., 748 Lakeside Drive, North Palm Beach, FL 33408.

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: 2/7/96



Ravi Xavier, M.D.

FLANESTA.WPD

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FLORIDA STATE
SECRETARY OF
CORPORATIONS
DIVISION