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Healthcare

Professional
Management

P.O. Box-86371
Madeira Beach, FL 33738
(813) 392-4015 Pinellas

TRANSMITTAL LETTER

P960000093790

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001986127--8
-11/05/96--01111--003
****131.25 ****131.25

SUBJECT: ADVANCED ANESTHESIA SERVICES, P.A.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LLOYD ENGSTROM
Name (Printed or typed)

17407 1ST STREET EAST
Address

REDINGTON SHORES, FLORIDA 33708
City, State & Zip

813-392-4015
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 15 PM 2:38

625-2228-
W96-23632

9/11/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 15 PM 2:38

November 6, 1996

LLOYD ENGSTROM
17407 1ST STREET EAST
REDINGTON SHORES, FL 33708

SUBJECT: ADVANCED ANESTHESIA SERVICES, P.A.
Ref. Number: W96000023632

We have received your document for ADVANCED ANESTHESIA SERVICES, P.A. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00051023

ARTICLES OF INCORPORATION
OF

ADVANCED ANESTHESIA SERVICES, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 15 PM 2:33

The undersigned subscriber to these articles of incorporation, being a natural person and competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is Advanced Anesthesia Services, P.A. and the mailing address is: 4730 N. Habana Avenue, Suite 102, Tampa, Florida 33614.

ARTICLE II. DURATION

The Corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

The purpose for which this Corporation is organized shall be the rendering of professional services, specifically by doctors licensed in the State of Florida and any other business permitted under Statute 621.08, in connection with any business which is legal in this state.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. DIVIDENDS

The Board of Directors is hereby authorized to fix and determine whether any, and if any, what part of the surplus however created or arising, shall be used, declared in dividends, or paid to shareholders, and without action by the shareholders, to use the surplus, or any part thereof as is permitted by corporate law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds, debentures, notes, script, warrants, obligations, evidences of indebtedness or other securities of the Corporation.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this Corporation shall be 4730 N. Habana Avenue, Suite 102, Tampa, Florida 33614

The initial registered agent of this Corporation at that office shall be Joseph Rashkin, M.D.

ARTICLE VII. DIRECTORS

The initial Board shall consist of one director and the name and address of the person who shall serve as Director is as follows:

Joseph Rashkin, M.D.
4730 N. Habana Avenue, Suite 102
Tampa, Florida 33614

ARTICLE VIII. MAJORITY CONSENT VOTING

Any action required or permitted by the Business Corporation Act of the State of Florida at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if

consented to in writing by the holders of the outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to non-consenting stockholders by mailing said notice to said stockholders by first class mail, postage prepaid, to their address of record.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Lloyd T. Engstrom, 17407 First Street, Redington Shores, Florida, 33708.

IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing ARTICLES OF INCORPORATION on October 1, 1996.


Lloyd T. Engstrom, MBA
Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT
ACKNOWLEDGMENT OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 NOV 15 PM 2:38

Pursuant to Section 607.0501, Florida Statutes, I agree to act in the capacity of Registered Agent for Advanced Anesthesia Services, P.A., and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Dated this 3 October, 1996.


JOSEPH RASHKIN, M.D.