

P971000053458

Requestor's Name

HERNANDO ACCOUNTING/TAX SERVICE, INC.

5390 SPRING HILL DRIVE

SPRING HILL, FL. 34606

City/State/Zip

Phone #

Office Use Only

EFFECTIVE DATE  
6-10-97

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

1. JOSEPHINE M. MACDONALD, CRNA, P.A. 11001102213471-1  
(Corporation Name) (Document #) -05/16/97-01154-010  
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

NEW FILINGS	
<input 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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 16 PM 2:01

97 6/17/97

EFFECTIVE DATE

6/10/97

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 16 PM 2:21

ARTICLES OF INCORPORATION  
OF

JOSEPHINE M. MACDONALD, CRNA, P.A.

WE, THE UNDERSIGNED, HEREBY ORGANIZE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA, PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT:

ARTICLE I-NAME AND PRINCIPAL OFFICE

THE NAME OF THE CORPORATION SHALL BE:

JOSEPHINE M. MACDONALD, CRNA, P.A.

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

3184 BEACHWINDS COURT  
MELBOURNE BEACH, FL. 32951

ARTICLE II-DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III-PURPOSE

THE CORPORATION ENGAGES IN THE PROVISION OF CLINICAL, ACADEMIC AND ADMINISTRATIVE ANESTHESIA SERVICES.

ARTICLE IV -CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 7,000 SHARES OF \$1.00 PAR VALUE STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES".

ARTICLE V-CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN SHALL BE \$100.00

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

3184 BEACHWINDS COURT  
MELBOURNE BEACH, FL. 32951

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

JOSEPHINE M. MACDONALD

ARTICLE VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY A MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

JOSEPHINE M. MACDONALD  
3184 BEACHWINDS COURT  
MELBOURNE BEACH, FL. 32951

ARTICLE IX--INCORPORATORS

THE NAMES AND ADDRESSES OF THE INITIAL SUBSCRIBERS SIGNING THESE ARTICLES ARE AS FOLLOWS:

JOSEPHINE M. MACDONALD  
3184 BEACHWINDS COURT  
MELBOURNE BEACH, FL. 32951

ARTICLE X--AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND, OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

ARTICLE XI--BY--LAWS

THE POWER TO ADOPT, ADDEND, AMEND, OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XII-ADOPTION OF BY-LAWS

A SPECIAL MEETING OF THE SUSCRIBERS OF THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

ARTICLE XIII-TERMS OF ISSUING STOCK

STOCK TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE XIV-RESTRICTIONS OF STOCK

SHARES OF CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNTS SET OPPOSITE THEIR NAMES:

JOSEPHINE M. MACDONALD      100 SHARES

SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMONG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

IN WITNESS WHEREOF, I/WE HAVE HEREUNTO SUBSCRIBED MY/OUR NAME AND AFFIX OUR SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS 10 DAY OF June, 1997.

*Josephine M. MacDonald*  
JOSEPHINE M. MACDONALD

STATE OF FLORIDA  
COUNTY OF BREVARD

BEFORE ME PERSONALLY APPEARED Josephine M. Siciliano  
TO ME WELL KNOWN AND KNOWN TO ME TO BE THE PERSON(S)  
DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND  
ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID  
INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 10 DAY OF  
June, 1997.

NOTARY PUBLIC, STATE OF FLORIDA



Mariva A. McDaniel  
My Commission CC810313  
Expires December 28, 2000

Mariva A. McDaniel  
PRINT, TYPE OR STAMP NAME OF  
NOTARY PUBLIC Mariva A. McDaniel

PERSONALLY KNOWN \_\_\_\_\_ OR

TYPE OF IDENTIFICATION PRODUCED Military ID

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

PURSUANT TO CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

JOSEPHINE M. MACDONALD, CRNA, 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 3184 BEACHWINDS COURT, MELBOURNE BEACH,  
COUNTY OF BREVARD, STATE OF FLORIDA, HAS ACCEPTED  
JOSEPHINE M. MACDONALD AT THAT ADDRESS, AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT: HAVING BEEN NAMED TO ACCEPT SERVICE FOR  
PROCESS FOR THE ABOVE NAMED STATED CORPORATION, AT THE  
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT  
IN THIS CAPACITY AND AGREE TO COMPLY WITH WITH THE  
PROVISIONS OF THE SAID ACT RELATIVE TO KEEPING OPEN SAID  
OFFICE.

*Josephine M. MacDonald*  
JOSEPHINE M. MACDONALD

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 JUN 12 11 01 AM '97