

P97000090351

Requestor's Name

HERNANDO ACCOUNTING/TAX SERVICE, INC.

5390 SPRING HILL DRIVE
SPRING HILL, FL. 34606

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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4. _____
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☐ Walk in

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☐ 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

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****122.50 ****122.50

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97 OCT 20 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TP 10/21/97

EFFECTIVE DATE
10/16/97

ARTICLES OF INCORPORATION
of

GAIL SHUE, C.R.N.A., P.A.

I, 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 PRINCIPLE OFFICE

THE NAME OF THE CORPORATION SHALL BE:

GAIL SHUE, C.R.N.A., P.A.

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

1439 GLENRIDGE DRIVE
SPRING HILL, FL 34609.

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ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

THE CORPORATION ENGAGES IN THE PROVISIONS 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:

5388 SPRING HILL DRIVE
SPRING HILL, FL 34606.

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

MICHAEL D. REGO.

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 NAME AND STREET ADDRESS OF THE MEMBER OF THE FIRST BOARD OF DIRECTORS IS AS FOLLOWS:

GAIL SHUE, PRESIDENT/DIRECTOR
1439 GLENRIDGE DRIVE
SPRING HILL, FL 34609.

ARTICLE IX - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INITIAL SUBSCRIBER SIGNING THESE ARTICLES IS AS FOLLOWS:

GAIL SHUE
1439 GLENRIDGE DRIVE
SPRING HILL, FL 34609.

ARTICLE X - AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND, OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR AN AMENDMENT HERETO, AND 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 SUBSCRIBERS 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 ENTITY IN THE AMOUNT SET OPPOSITE ITS NAME:

GAIL SHUE	100 SHARES
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SHARES HELD BY THE INITIAL SHAREHOLDER 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 HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS 16TH DAY OF OCTOBER, 1997.



GAIL SHUE

STATE OF FLORIDA
COUNTY OF HERNANDO

BEFORE ME PERSONALLY APPEARED GAIL SHUE, TO ME WELL KNOWN AND KNOWN TO ME
TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT,
AND ACKNOWLEDGED TO AND BEFORE ME THAT SHE EXECUTED SAID INSTRUMENT FOR
THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 16 DAY OF October, 1997

Tracey Rule
NOTARY PUBLIC, STATE OF FLORIDA

Tracey Rule
PRINT, TYPE OR STAMP NAME OF NOTARY PUBLIC



TRACEY RULE
MY COMMISSION # CC407097 EXPIRES
September 14, 1998
BONDED THRU TROY FARM INSURANCE, INC.

PERSONALLY KNOWN _____

OR

TYPE OF IDENTIFICATION PRODUCED FL Driver license

**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:

GAIL SHUE, C.R.N.A., 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 1439 GLENRIDGE DRIVE, SPRING HILL, COUNTY OF HERNANDO, STATE OF FLORIDA, HAS ACCEPTED MICHAEL D. REGO AT THE ADDRESS OF 5388 SPRING HILL DRIVE, SPRING HILL, COUNTY OF HERNANDO, STATE OF FLORIDA, 34606, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT:

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 THE PROVISIONS OF THE SAID ACT RELATED TO KEEPING OPEN SAID OFFICE.


MICHAEL D. REGO

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