

P97000094585

11/04/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:21 AM

(((H97000018271 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FLORIDA ANESTHESIA AND PAIN MANAGEMENT, P.A.

AUDIT NUMBER.....H97000018271

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:13:57

FILED
97 NOV -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKing. NOV 04 1997

(6)

H97000018271

FILED
97 NOV -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR

FLORIDA ANESTHESIA AND PAIN MANAGEMENT, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is FLORIDA ANESTHESIA AND PAIN MANAGEMENT, P.A.

ARTICLE II

The initial street address of the corporation's principal office is 7000 West Palmetto Park Road, Suite 402, Boca Raton, Florida 33433.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

Steven B. Greenfield, Esq.
Fla. Bar. No.: 897530
7000 W. Palmetto Park Road
Suite 402
Boca Raton, FL 33433
(561) 392-6391

H97000018271

H97000018271

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business regulated by the DPR performing services in the medical profession as permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Gary S. Hindin

7000 West Palmetto Park Road
Suite 402
Boca Raton, FL 33433

ARTICLE VIII

The name and address of the incorporator is:

Gary S. Hindin

7000 West Palmetto Park Road
Suite 402
Boca Raton, Florida 33433

H97000018271

H97000018271

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Gary S. Hindin

7000 West Palmetto Park Road
Suite 402
Boca Raton, Florida 33433

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's

H97000018271

H97000018271

existence, or until their successors are elected and shall have qualified, is as follows:

PRESIDENT:

Gary S. Hindin
7000 West Palmetto Park Road
Suite 402
Boca Raton, Florida 33433

VICE PRESIDENT:

Alberto I. Motta
7000 West Palmetto Park Road
Suite 402
Boca Raton, Florida 33433

SECRETARY/TREASURER:

Andrew J. Goldberg
7000 West Palmetto Park Road
Suite 402
Boca Raton, Florida 33433

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Boca Raton, Palm Beach County, Florida, on this 1st day of Nov., 1997.


Gary S. Hindin

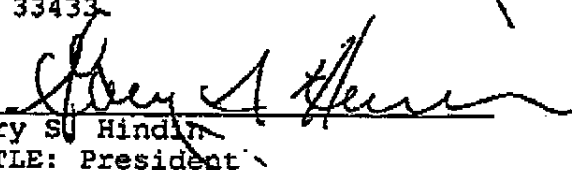
H97000018271

H97000018271

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

In compliance with Section 48.091, Florida Statutes, the
following is submitted:

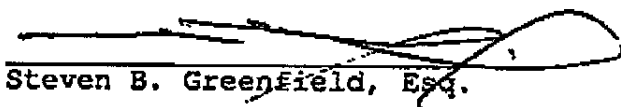
That FLORIDA ANESTHESIA AND PAIN MANAGEMENT, P.A., desiring to
organize or qualify under the laws of the State of Florida has
named Steven B. Greenfield, Esq. as its registered agent to accept
service of process within Florida, at: 7000 West Palmetto Park
Road, Suite 402, Boca Raton, Florida 33433


Gary S. Hindin
TITLE: President

Date: 11/1/97

Having been named registered agent to accept service of
process for the above stated corporation, at the place designated
in the certificate,

I, Steven B. Greenfield, Esq. hereby agree to act in that
capacity and further agree to comply with the provisions of all
statutes relative to the proper and complete performance of such
duties.


Steven B. Greenfield, Esq.

Dated: 11/1/97

FLORIDA ANESTHESIA AND PAIN MANAGEMENT, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV -4 PM 3:37

FILED

H97000018271