

P.98000001061

SALEEBY RANSIER, P.A.

359 SOUTH COUNTY ROAD

PALM BEACH, FLORIDA 33480-4494

RICHARD E. SALEEBY

RONALD RANSIER (Ret.)

T. GRAF BUCKENMAIER, JR.

FORT LAUDERDALE

(954) 428-0409

TELEPHONE (561) 655-5766

FAX (561) 655-5966

PLEASE REPLY TO:

December 31, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
1-1-98

100002388631--9

-01/02/98--01081--015

****122.50 ****122.50

RE: Anesthesia Corporate Consultants, Inc.

Dear Sir:

Enclosed please find a check in the amount of \$122.50 and the Articles of Incorporation for the above named. We would appreciate a Certified Copy of the Articles, all on letter size paper (8 1/2 x 11) if at all possible.

If for any reason these Articles cannot be recorded, due to error or correction, please telephone us at (561) 655-5766.

Thank you for your courtesy and cooperation in this matter.

Most Sincerely,

Richard E. Saleeby
Richard E. Saleeby

RES/bd

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -2 PM 3:29

1-6-98
mm

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Anesthesia Corporate Consultants, Inc.

EFFECTIVE DATE
1-1-98

FILED STATE
SECRETARY OF CORPORATIONS
98 JAN -2 PM 3:29

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115 Long Ben Drive
Key Largo, FL 33037

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750, Common, \$10.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Karen Tenne
115 Long Ben Drive
Key Largo, FL 33037

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Karen Tenne
115 Long Ben Drive
Key Largo, FL 33037

ARTICLE VI

Effective date - January 1, 1998


Signature/Incorporator

12-31-97
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

12-31-97
Date