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Charter Number Only

FILED  
98 JAN 30 AM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-27-98 Beverly

Accounting & TAX systems  
Requestor's Name

6043 Kimberly Blvd. #S  
Address

North Lauderdale, FL 33068  
City State ZIP Phone

(954) 972-8300 B

VALIDATION ONLY

700002415577--5  
-01/29/98--01007--018  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Twilight Anesthesia, INC

- ☒ Profit  
( ) NonProfit  
( ) Foreign  
( ) Limited Partnership  
( ) Reinstatement  
☒ Certified Copy  
( ) Call When Ready  
☒ Walk In
- ( ) Amendment  
( ) Dissolution  
( ) Annual Report  
( ) Reservation  
( ) Photo Copies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of Registered Agent  
( ) Certificate Under Seal  
( ) After 4:30  
( ) Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED  
98 JAN 29 AM 9:25  
DEPT. OF CORPORATION

K. Rolfe JAN 29 1998

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
TWILIGHT ANESTHESIA, INC.

①  
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TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this corporation shall be:  
TWILIGHT ANESTHESIA, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per Share.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation will begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

SUBMITTED BY:  
BEVERLY JEAN OVIATT  
ACCOUNTING & TAX SYSTEMS, INC.  
6043 KIMBERLY BLVD., STE. S  
N. LAUDERDALE, FL. 33068

(2)

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 2813 OCEANVIEW COURT, FERNANDINA BEACH, FL. 32034. The initial registered agent of this Corporation at this address shall be Eric A. Howe.

The street address of the Principal office of this Corporation is: 2813 OCEANVIEW COURT, FERNANDINA BEACH, FL. 32034.

ARTICLE VII

NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director(s).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

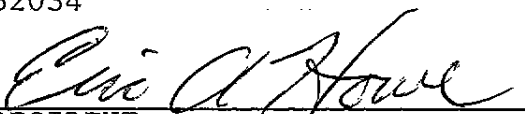
Eric A. Howe  
2813 OCEANVIEW COURT  
FERNANDINA BEACH, FL. 32034

ARTICLE IX

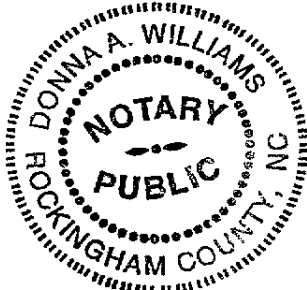
INCORPORATOR


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

Eric A. Howe  
2813 OCEANVIEW COURT  
FERNANDINA BEACH, FL. 32034

  
\_\_\_\_\_  
PRESIDENT

In witness whereof, I have hereunto subscribed my hand and seal this 15th day of JANUARY, 1998.



  
\_\_\_\_\_  
NOTARY  
exp. 5/26/02

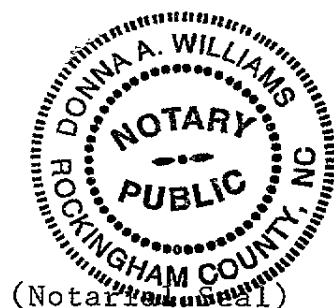
The UNDERSIGNED, named as the registered agent in ARTICLE VI of these Articles of Incorporation hereby consents to act as such registered agent.

Eric A. Howe  
PRESIDENT  
REGISTERED AGENT

STATE OF FLORIDA                    )  
COUNTY OF BROWARD            ) SS:

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Eric A. Howe, to me known to be the person described as the incorporator and registered agent in, and who executed the foregoing Articles of Incorporation for the purposes therein set forth.

Witness my hand and official seal in the County and State named above this 13<sup>th</sup> day of JANUARY, 1998.



Donna A. Williams  
NOTARY PUBLIC  
My commission expires: May 26, 2002

(4)

CERTIFICATE DESIGNATING (OR CHANGING) PLACE  
OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

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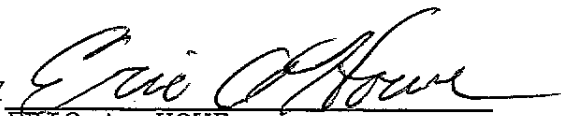
In pursuance of Chapter 607.34 Florida Statutes,  
the following is submitted, in compliance with said act:

First-That TWILIGHT ANESTHESIA, INC., desiring  
to be organized under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorporation  
at City of Fernandina Beach, County of NASSAU, State  
of Florida, has named Eric A. Howe, located at 2813 Oceanview Court,  
Fernandina Beach, Fl. 32034, as its agent to accept service of  
process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process  
for the above stated corporation, at place designated in  
this certificate, I hereby accept to act in this capacity  
and agree to comply with the provision of said Act relative  
to keeping said office open.

BY

  
ERIC A. HOWE

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98 JAN 29 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA