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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: O'BRIEN, RIEMENSCHNEIDER, KANCILIA & LEMONID ACCT#: 105204000476

CONTACT: JAMES M O'BRIEN

PHONE: (407)728-2800

FAX #: (407)728-0002

NAME: SPACE COAST ANESTHESIA, INC.

AUDIT NUMBER.....H98000010329 .

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

CERT. OF STATUS..0 .. PAGES..... 6

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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**ARTICLES OF INCORPORATION**

**SPACE COAST ANESTHESIA, INC.**

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is SPACE COAST ANESTHESIA, INC. located at 553 Rio Casa Drive North, Indialantic, FL 32903.

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**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of \$0.01 par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

Florida Bar No. 0381195/516589  
O'Brien, Riemenschneider,  
Kancilia & Lemonidis, P.A.  
1686 West Hibiscus Blvd.  
Melbourne, FL 32901  
(407)728-2800  
(407)728-0002 (FAX)

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1686 West Hibiscus Blvd., Melbourne, Florida 32901, and the name of the initial registered agent of this corporation at that address is John R. Kancilia, Esq.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one

(1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MARK J. VANDENBOSCH, M.D.	553 Rio Casa Drive North Indialantic, FL 32903
CHRISTOPHER VONDERHEIDE, M.D.	127 Seagate Cape Canaveral, FL 32920

**ARTICLE VIII - INCORPORATOR**

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

<u>NAME</u>	<u>ADDRESS</u>
JOHN R. KANCILIA, ESQ.	1686 West Hibiscus Blvd. Melbourne, FL 32901

**ARTICLE IX - BYLAWS**

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors and the shareholders.

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**ARTICLE X - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XI - COMPENSATION OF DIRECTORS**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XII - INDEMNIFICATION**

The corporation shall, to the fullest extent permitted by Florida Statute Section 607.0850, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said section from and against any and all of the expenses, liabilities or other matters referred to in or covered by said section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such a person.

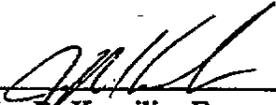
**ARTICLE XIII - SPECIAL ELECTION**

This corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 2nd day of June, 1998.

  
\_\_\_\_\_  
John R. Kancilia, Esq.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that SPACE COAST ANESTHESIA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Indialantic, County of Brevard, State of Florida, has named John R. Kancilia, located at 1686 West Hibiscus Blvd., Melbourne, FL 32901, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

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

  
\_\_\_\_\_  
JOHN R. KANCILIA, ESQ.

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