

P98000050258
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-05/19/98--01079--017
****131.25 ****131.25

SUBJECT: SOUTH FLORIDA ANESTHESIA SERVICES, P.A.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -4 PM 3:29

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JORGE DIAZ
Name (Printed or typed)

2705 Hancock Creek Road
Address

West Palm Beach, Florida 33411
City, State & Zip

(561) 697-4808
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W98 11847
6-17
8-26
MS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 26, 1998

JORGE DIAZ
2705 HANCOCK CREEK RD.
W. PALM BCH, FL 33411

SUBJECT: SOUTH FLORIDA ANESTHESIA SERVICES, P.A.
Ref. Number: W98000011847

We have received your document for SOUTH FLORIDA ANESTHESIA SERVICES, P.A. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 198A00029189

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA ANESTHESIA SERVICES, P.A.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JUN -4 PM 3:30

The undersigned subscribers to these Articles of Incorporation, natural persons/corporations competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: SOUTH FLORIDA ANESTHESIA SERVICES, P.A.

ARTICLE II - PURPOSE

The corporation will conduct business for all lawful purposes permitted under the law. Said purpose shall be for the administration of anesthesia services.

ARTICLE III - SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time shall be 500 shares of common stock having a par value of \$1.00 (one dollar) per share.

ARTICLE IV - CAPITAL

The amount of capital with which the corporation will begin business shall be \$500.00.

ARTICLE V - DIRECTORS

The names and post office addresses of the initial Board of Directors are as follows:

1. Jorge L. Diaz, C.R.N.A.
2705 Hancock Creek Road
West Palm Beach, FL 33411

ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation will be 2705 HANCOCK CREEK ROAD, WEST PALM BEACH, FLORIDA 33411.

ARTICLE VII - REGISTERED AGENT

The registered agent for the corporation shall be JORGE L. DIAZ and the registered office of the corporation shall be 2705 HANCOCK CREEK ROAD, WEST PALM BEACH, FLORIDA 33411.

ARTICLE VIII - SUBSCRIBERS

The names and addresses of the subscribers to the Articles of Incorporation and the amount of stock that they agree to take are as follows:

- | | | |
|----|--------------------------------|------------|
| 1. | Jorge L. Diaz | 500 Shares |
| | 2705 Hancock Creek Drive | |
| | West Palm Beach, Florida 33411 | |

ARTICLE IX - OFFICERS

- | | | |
|----|--------------------------------|-------------------------------|
| 1. | Jorge L. Diaz | President/Treasurer/Secretary |
| | 2705 Hancock Drive | |
| | West Palm Beach, Florida 33411 | |

ARTICLE X - AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' Meeting by a majority of the shareholders entitled to vote thereon, unless all Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be


vested in and is hereby reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 18th day of May, 1998.


JORGE L. DIAZ

OATH OF ACCEPTANCE OF REGISTERED AGENT

In compliance with sections 48.091 and 607.034, Florida Statutes, I, JORGE L. DIAZ, do hereby agree to accept service of process for the foregoing corporation and abide by the laws and provision of the foregoing Florida Statutes regarding same.


Jorge L. Diaz
Registered Agent

5-18-98
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -4 PM 3:30

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

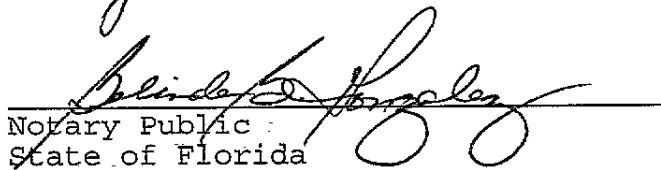
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared JORGE L. DIAZ, to me known to be the person(s) described as subscribed in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 18th day of May, 1998.



BELINDA B. GONZALEZ
COMMISSION # CC 402417
EXPIRES SEP 3, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

(seal)


Notary Public
State of Florida