# P9900000099438 Lizier, Tipton, Thames & Frazier A Partnership of Professional Associations

Attorneys at Law

DANIEL R. LOZIER\*
ANN J. TIPTON
HENRY W. TIPTON
WILLIAM K. THAMES, II
PAMELA K. FRAZIER
LOIS B. LEPP

ONE PENSACOLA PLAZA SUITE 224 125 WEST ROMANA STREET PENSACOLA, FLORIDA 32501 PHONE: (850) 469-0202 (850) 469-9666

FACSIMILE: (850) 469-0006

\*BOARD CERTIFIED TAX ATTORNEY

January 25, 1999

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Occunet, Inc.

Dear Sir or Madam:

Enclosed for filing on behalf of the above-referenced corporation is an original and one copy of the Articles of Incorporation. Once this document has been filed, please return to me a certified copy of same. Enclosed is our firm's check in the amount \$122.50 to cover the filing fee.

Sincerel

Should you have any questions regarding any of this, please do not hesitate to give me a call.

Daniel R. Lozier

/jg

**Enclosures** 

cc: Michael Neal Baxley, M.D. (with enclosure)

DIVISION OF CORPORATIONS

215

# ARTICLES OF INCORPORATION

OF

#### OCCUNET, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General

Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I

#### **NAME**

The name of this corporation is Occunet, Inc. The principal place of business is 1102 E. Call Street, Starke, Florida 32091.

#### ARTICLE II

#### **DURATION**

The duration of this corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act:
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of no par value common stock.

#### ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the initial registered office, and the mailing address of the Corporation in this State is 125 W. Romana Street, Suite 224, Pensacola, Florida 32501, and the name of its initial registered agent at such address is Daniel R. Lozier.

### ARTICLE VI

#### **BOARD OF DIRECTORS**

The initial Board of Directors of this corporation shall consist of one (1) member. The size of the board may be increased or decreased from time to time as prescribed in the bylaws or by applicable law, but never shall the board consist of less than one (1) member. The initial director shall be Michael Neal Baxley, M.D., 1102 E. Call Street, Starke, Florida 32091.

#### ARTICLE VII

#### **INCORPORATORS**

The name and address of the Incorporator is Daniel R. Lozier, 125 W. Romana Street, Suite 224, Pensacola, Florida 32501.

#### ARTICLE VIII

#### **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have subscribed my pame this 25th day of January, 1999.

ANIEL R. LOZIER, Incorporator

## STATE OF FLORIDA COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25th day of January, 1999, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

AURY PROPERTY	Martha L Lowery	
* 1	Martha L Lowery My Commission CC682411 Expires September 22 280 i	
The Real Property lies	Expires September 22 280 j	ľ

NOTARY PUBLIC Commission No.  My Commission Expires:	$\sim$	)
Commission No	Marthad	owers
	NOTARY PUBLIC	0
My Commission Expires:	Commission No	
	My Commission Expire	S:

# ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Anesthesia Management, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statues Chapter 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

DATED this the 25th day of January, 1999.

DANIEL R. LÖZIER

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 25th day of January, 1999, by Daniel R. Lozier, who is personally known to me or who has produced a driver's license as identification and has not taken an oath.

Martha L Lowery

\* May Commission CC682411

\*\*Expires September 22, 2001

NOTARY PUBLIC

Commission No.\_

My Commission Expires:

SECRETARY OF STATE OIVISION OF CORPORATIONS

99 JAN 27 AM 8: 00