Berger Davis **&** Singerman 215 South Monroe Street Suite 705 Tallahassee, Florida 32301

Phone: 850.561.3010 Fax: 850.561.3013

Elizabeth Anne Moss

*****70.00

email at: emoss@bdslaw.com

Professional Associatio

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August 9, 1999

VIA HAND DELIVERY

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

SPECTRUM ANAESTHESIA CORPORATION

Dear Clerk:

Re:

Enclosed please find an original and one copy of the above referenced company's articles of incorporation and a check in the amount of \$70.00. Please have the articles filed.

When the proof of filing is ready please contact our firm at 561-3010 and we will send a runner to pick up the documents.

Yours truly,

BERGER DAVIS & SINGERMAN

Elizabeth Anne Moss

Administrative Assistant

/eam

Enclosure

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ARTICLES OF INCORPORATION OF SPECTRUM ANESTHESIA CORPORATION

I, the undersigned, for the purposes of incorporating and organizing a corporation under the General Corporation law of the State of Florida, do hereby certify as follows:

FIRST: The name of the Corporation is "Spectrum Anesthesia Corporation"

SECOND: The address of the Corporation's registered office in the State of Florida is 150 South Andrews Avenue, Suite 201, Pompano Beach, Florida 33069. The name of its registered agent at such address is Jason L. Unger.

THIRD: This Corporation may engage in any activity or business permitted under the laws of the State of Florida. The purpose of this Corporation is to provide anesthesia services.

<u>FOURTH</u>: The total number of shares which the Corporation shall have authority to issue is 100 shares of Common Stock, par value \$0.01 per share.

FIFTH: the name and mailing address of the Corporation is as follows:

Name

Mailing Address

Spectrum Anesthesia Corporation

150 South Andrews Avenue, Suite 201 Pompano Beach, Florida 33069

<u>SIXTH</u>: The Board of Directors is expressly authorized to adopt, amend, or repeal the By-Laws of the Corporation upon the conditions set forth in the By-Laws.

<u>SEVENTH</u>: Elections of directors need not be by written ballot unless the By-Laws of the Corporation shall otherwise provide.

IN WITNESS WHEREOF, I have hereunto set my hand this day of August, 1999 and I affirm that the foregoing certificate is my act and deed and that the facts stated therein are true.

Jason Unger, Incorporator

150 South Andrews Avenue, Suite 201

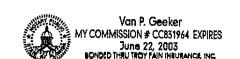
Pompano Beach, Florida 33069

STATE OF FLORIDA COUNTY OF LEON

The foregoing instrument was acknowledged before me this 9th day of August, 1999, by Jason Unger, who ispersonally known to me.

Notary Public, State of Florida

My commission expires:



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

In compliance with §607.34, Florida Statutes, the following is submitted:

That Spectrum Anesthesia Corporation, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Pompano Beach, County of Broward, State of Florida, has named Jason Unger, whose street address is located at 150 South Andrews Avenue, Suite 201, Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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.

Jason Unger, Registered Agent

Date: August 9, 1999

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