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

800002983918--2 -09/10/99--01055--013 *****78.75 *****78.75

September 8, 1999

RE: Cynthia M. Edwards, P.A.

Gentlemen;

Please find enclosed Articles of Incorporation in the above-referenced. Also please find a check for seventy eight dollars and seventy five cents (\$78.75) to cover the cost of filing, registered agent designation, and certificate of status.

Please return the certificate and copy of filed Articles to me at the above address.

Very truly yours,

Ellen W. Clifford

JAN.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 16, 1999

ELLEN W. CLIFFORD, ESQ. 3327 S.E. 18TH AVE. CAPE CORAL, FL 33904

SUBJECT: CYNTHIA M. EDWARDS, P.A.

Ref. Number: W99000021316

We have received your document for CYNTHIA M. EDWARDS, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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

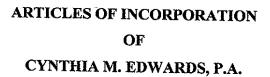
I called both telephone numbers listed on your Transmittal Letter but I was unable to contact anyone.

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) 487-6930.

Carolyn Batten Document Specialist

Letter Number: 999A00045587





The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME & PURPOSE

₹,

The name of the corporation shall be CYNTHIA M. EDWARDS, P.A. The purpose shall be to provide all lawful services of nursing/anesthesiology.

<u>ARTICLE II: PRINCIPAL OFFICE</u>

The principal place of business and mailing address of this corporation shall be:

4531 SW 6th Place

Cape Coral, FL 33914

That said corporation shall have the right and authority to do business at such other place or places within or without the State of Florida as the corporation by resolution may designate.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of Capital Stock at ONE DOLLAR (\$1.00) par value, which shares shall be non-assessable to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All of the Capital Stock shall be common stock.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cynthia M. Edwards

4531 SW 6th Place

Cape Coral, FL 33914

ARTICLE V: INCORPORATOR

The name and address of the incorporator is:

Cynthia M. Edwards 4531 SW 6th Place Cape Coral, FL 33914

ARTICLE VI: DURATION

The duration of this corporation shall be perpetual.

ARTICLE VII: BOARD OF DIRECTORS

The corporation shall have an initial Board of Directors of not less than one (1) director, and the Board may be increased to not more than four (4) directors. The number of directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the By-Laws.

ARTICLE VIII: OFFICERS

The officers by whom the business of this corporation shall be conducted shall be a President, who shall be a Director, a Vice-President, a Secretary, and a Treasurer and such other officers, agents and directors who shall be chosen in such manner, hold their office for such term, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE IX: NAMES AND ADDRESSES

The names and addresses of the officers and first Board of Directors who shall conduct the business of the corporation until their successors are elected and qualified following the first meeting of shareholders are:

> Cynthia M. Edwards, President 4531 SW 6th Place Cape Coral, FL 33914

ARTICLE X: ELECTION

The Directors and officers shall be elected by the shareholders at their annual meeting which shall be held at the principal office of the corporation, or at such place as may be provided in the By-Laws, or may otherwise be agreed upon.

ARTICLE XI: BY-LAWS

The initial By-Laws of this corporation shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, acknowledges and files the foregoing Articles of Incorporation, and certifies that the facts herein are true.

INCORPORATOR:

CYNTHIA M. EDWARDS

Date: 9/4/99

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

CYNTHIA M. EDWARDS

Date: 4/4/