# 1000068790



ACCOUNT NO. : 072100000032

REFERENCE: 477166 153409A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : July 28, 1997

ORDER TIME : 3:13 PM

ORDER NO. : 477166-005

CUSTOMER NO: 153409A

CUSTOMER: Mr. David Barrios

THE CITIZENS GROUP LLC

P. O. Box 367

Red Bluff, CA 96080

DOMESTIC FILING

NAME: COSMETIC VEIN CLINIC OF

FLORIDA, INC.

EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

**EXAMINER'S INITIALS:** 

900002261159-



FILED 97 AUG - 7 AM 8: 49 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

COSMETIC VEIN CLINIC OF FLORIDA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

COSMETIC VEIN CLINIC OF FLORIDA, INC.

The address of the principal office of this corporation shall be Post Office Box 367, Red Bluff, California 96080, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having no par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1215 East Avenue South, Sarasota, Florida 34239, and the name of the initial registered agent of the corporation at that address is Joseph Pecoraro.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Joseph Pecoraro Director 1215 East Avenue South Sarasota, Florida 34239

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

> Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on August 7, 1997.

ts Agent, Karen B. Rozar Incorporator

JKN/SMR

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97 AUG -7 AM 8: 49

SECRETARY OF STATE TALLAHASSEE. FLORIDA

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Joseph Pecoraro , an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

COSMETIC VEIN CLINIC OF FLORIDA, INC.

Joseph Pecoraro is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Joseph Pecoraro