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TRANSMITTAL LETTER
FILED

98 DEC 18 AM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-12/18/98--01069--004
*****87.50 *****87.50

SUBJECT: Countryside Dermatology & Laser Center Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-1-99

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Susan S. Roper
Name (Printed or typed)

2284 Edythe Dr.
Address

Dunedin, Fl. 34698
City, State & Zip

727 791 1411
Daytime Telephone number

P. Hall

DEC 21 1998
3

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

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE

1-1-99

ARTICLE I NAME

The name of the corporation shall be: Countryside Dermatology and Laser Center, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2467 Enterprise Rd., Suite A, Clearwater, Fl. 33763

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: seventy-five hundred (7500).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Susan S. Roper, M.D.
2284 Edythe Dr., Dunedin, Fl. 34698

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Susan S. Roper, M.D.
2284 Edythe Dr., Dunedin, Fl. 34698

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

The effective date of this corporation shall be January 1st, 1999, and shall exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in

these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed this Articles of Incorporation this 4th day of December, 1998.


Signature/ Incorporator

12-4-98
Date

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 I am familiar with and accept the obligations of my position as registered agent.


Signature/ Registered Agent

12-4-98
Date

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TALLAHASSEE, FLORIDA