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SECRETARY OF STATE

# BOYD & MARKS, L.L.C.

Attorneys & Counselors at Law

Joel E. Boyd Douglas D. Marks Suntree/Viera Office:

6767 N. Wickham Road, Suite 306 Melbourne, Florida 32940 Telephone: (321) 751-6030 Facsimile: (321) 751-6035

Please Reply To:

Suntree/Viera

April 2, 2003

Melbourne Office:

709 S. Harbor City Boulevard, Suite 230 Melbourne, Fiorida 32901 Telephone: (321) 724-2230 Facsimile: (321) 724-2114

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

Re:

Boyd Plastic Surgery, P.L.C.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Organization Boyd Plastic Surgery, P.L.C., together with a check number 6049 in the amount of \$155.00 to cover the \$200.00 filing fee, \$25.00 fee for designation of registered agent and \$30.00 certified copy fee.

Once the Articles of Organization have been filed, please forward the certified copy of same to me to the address above indicated.

Very truly yours,

JOEL E. BOYD

JEB/lc Enclosures

cc: Dr. J. Barry Boyd (w/encl.)

# ARTICLES OF ORGANIZATION OF BOYD PLASTIC SURGERY, P.L.C.

The undersigned, a Doctor of Medicine duly licensed to render medical services under the laws of the State of Florida, acting as the organizer of this Professional Limited Liability Company pursuant to Chapter 621 of the Florida Statutes, hereby forms a professional limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Professional Limited Liability Company:

#### ARTICLE I - NAME

The name of the professional limited liability company shall be BOYD PLASTIC SURGERY, P.L.C. (the "Company").

#### ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Campany is: 132 Benmore Drive, Winter Park, Florida 32792.

#### ARTICLE III - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Company shall be:

- A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a Doctor of Medicine duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents of the Company who are duly licensed under the laws of the State of Florida to practice medicine therein.
- B. To invest the funds of this Company in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.

- C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Company enumerated in these Articles of Organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the Company; and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the Company.
- D. It is intended that this Company may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes as the same may be from time to time amended.

## **ARTICLE IV - DURATION**

The term of existence of the Company shall commence with the filing fine Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

## ARTICLE V - MEMBER

The name and address of the member of the Company is as follows:

Name Address

J. BARRY BOYD, M.D. 132 Benmore Drive Winter Park, FL 32792

#### ARTICLE VI - MANAGEMENT

The management of the Company shall be reserved to the Member(s) of the Company.

### ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, all of the Members. Each Member shall be a Doctor of Medicine duly licensed to render medical services under the laws of the State of Florida (or otherwise qualified under Chapter 621 of the Florida Statutes).

# ARTICLE VIII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such members successors-in-interest).

# ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGEN

The street address of the initial registered office of the Company in the State of Florida shall be 132 Benmore Drive, Winter Park, Florida 32792. The name of the registered agent of the Company at that address is J. BARRY BOYD, M.D.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Articles of Organization this 3 day of \_\_\_\_\_\_\_\_, 2003.

J. BARRY BOYD, M.D.

 a driver's license (issued by a state of the United States within the last five (5) years) as identification, or □ produced other identification, to wit:

LORA ANN CRUMBLY
Notary Public - State of Florida
Notary Public - State of Florida
Commission Expresses 9, 2005
Commission D0052204
Commission No.:

# STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

My Commission Expires:

Having been named as registered agent and to accept service of process for the above referenced professional limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. Further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of Section 608.415 of the Florida Statutes.

J. BARRY BOYD, M.D.