

**N01000007265**  
**WEIDNER, BOWDEN & WEIDNER**

Attorneys at Law

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11265 Alumni Way  
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Jacksonville, Florida  
32246-6685

Reply To:  
Donald W. Weidner, Esq.

September 25, 2001

400004615924--6  
-09/28/01--01023--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Via U.S. Mail*

Attention: New Filings  
Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

EFFECTIVE DATE

10/08/01

01 OCT 11 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**Re: Filing of Articles of Incorporation for Greater Jacksonville  
Society of Plastic Surgeons**

Dear Division of Corporations:

Please find enclosed an original and one copy of the **Greater Jacksonville Society of Plastic Surgeons** Articles of Incorporation and a check in the amount of \$78.75 made payable to "Secretary of State."

Please file the original Articles of Incorporation and forward a certified copy to our office at the address mentioned above. If you have any questions, please do not hesitate to give me a call.

Sincerely,

Rebecca L. Jakacky, Assistant to  
Donald W. Weidner, Esq.

DWW:rlj  
Enclosures

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~~6007-22703~~  
05 10/11/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 2, 2001

WEIDNER, BOWDEN & WEIDNER  
11265 ALUMNI WAY  
JACKSONVILLE, FL 32246-6685

SUBJECT: GREATER JACKSONVILLE SOCIETY OF PLASTIC SURGEONS,  
INC.  
Ref. Number: W01000022709

We have received your document for GREATER JACKSONVILLE SOCIETY OF PLASTIC SURGEONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6915.

Pamela Smith  
Document Specialist  
New Filings Section

Letter Number: 001A00055224

**ARTICLES OF INCORPORATION  
OF  
GREATER JACKSONVILLE  
SOCIETY OF PLASTIC SURGEONS, INC.**

FILED

01 OCT 11 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of forming a corporation under the Florida Not for Profit Corporation Act:

**ARTICLE I. NAME**

EFFECTIVE DATE

10/08/07

**Section 1.1 Name.** The name of the corporation ("Corporation") is **Greater Jacksonville Society of Plastic Surgeons, Inc.** and the principle office address is **820 Prudential Drive, Suite 702, Jacksonville, Florida 32207.** The principle office address shall be the office address of the president during his term.

**ARTICLE II. DURATION**

**Section 2.1 Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III. PURPOSE**

**Section 3.1 Purpose.** The specific purpose for which this corporation is organized is to promote the art, science and practice of plastic surgery; to promote the highest standards of excellence among plastic surgeons; to provide a forum for its members for the exchange of ideas, developments, problems and solutions encountered in their practices; to advocate for quality, safety and availability of patient care in the greater Jacksonville area and to provide an entity through which plastic surgeons are represented to the appropriate, county, state and national medical organizations and regulatory agencies.

**ARTICLE IV. DIRECTORS**

**Section 4.1 Number.** This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than three (3).

**Section 4.2 Initial Directors.** The names and street addresses of the members of the first board of directors of this corporation are:

| <u>Name</u>        | <u>Address</u>                                   |
|--------------------|--|
| A.H. Nezami, M.D.  | 820 Prudential Dr., #702, Jacksonville FL 32207  |
| David Mobley, M.D. | 836 Prudential Dr., #1707, Jacksonville FL 32207 |
| Reza M. Sullivan   | 4221 Southpoint Pkwy., Jacksonville FL 32216     |

**Section 4.3 Manner of election of directors.** The method of election of directors shall be as provided in the bylaws.

**Section 4.4 Compensation.** The directors shall serve without remuneration or compensation except for the payment of travel and per diem during the conduct of official business of the Corporation, which has been authorized by the Board of Directors.

**Section 4.5 Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE V. REGISTERED AGENT**

**Section 5.1 Initial Registered Agent.** The name and address of the initial registered agent of this corporation is Donald W. Weidner, Weidner, Bowden & Weidner 11265 Alumni Way, Suite 201, Jacksonville, Florida 32246-6685.

**ARTICLE VI. INCORPORATOR**

**Section 6.1 Name and Address.** The name and address of the incorporator of this corporation is:

Donald W. Weidner  
Weidner, Bowden & Weidner  
11265 Alumni Way, Suite 201  
Jacksonville, Florida 32246-6685

**ARTICLE VII. BYLAWS**

**Section 7.1 Bylaws.** The initial bylaws of this corporation shall be adopted by the first board of directors. Any, alteration, amendment or repeal from time to time by the board of directors shall be in accordance with the bylaws.

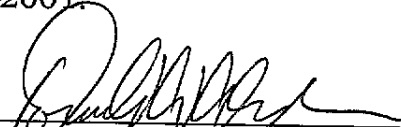
**ARTICLE VIII. AMENDMENT**

**Section 8.1 Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation at any regular or special meeting of the board of directors by a majority vote of the board of directors present and voting, provided: (1) notice of the proposed amendment has been given to the board; and (2) all board of directors are present and voting.

**ARTICLE IV. DISSOLUTION**

**Section 9.1 Dissolution.** This corporation may be dissolved at anytime at any regular or special meeting of the members by an affirmative vote of not less than (3/4) provided: (1) notice of the proposed dissolution has been given to the members; and (2) a majority of the members are present and voting.

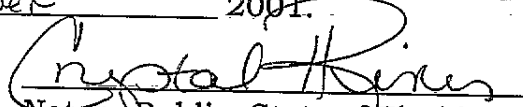
**IN WITNESS WHEREOF,** the undersigned incorporator has executed these Articles of Incorporation this 8 day of October 2001.

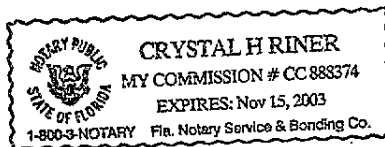
  
\_\_\_\_\_  
Donald W. Weidner

**WEIDNER, BOWDEN, & WEIDNER**  
11265 Alumni Way, Second Floor  
Jacksonville, FL 32246  
(904) 641-0004

STATE OF FLORIDA     )  
COUNTY OF DUVAL    )

The foregoing instrument was acknowledged before me by **Donald W. Weidner**, this 8<sup>th</sup> day of October 2001.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large.  
My Commission Expires:



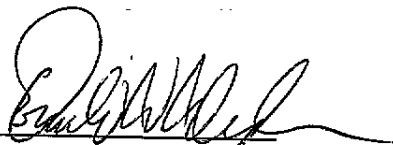
**Certificate Designating or Changing Place  
of Business or Domicile for the Service of Process  
Within This State, Naming Agent Upon  
Whom Process May Be Served**

In pursuance of Chapter 48.091 and Chapter 617.0501, Florida Statutes, the following is submitted in compliance with said Act:

That **Greater Jacksonville Society of Plastic Surgeons, Inc.** a Florida Corporation, with its principal office as indicated in the Articles of Incorporation has named **Donald W. Weidner** at **Weidner, Bowden, & Weidner 11265 Alumni Way, Second Floor Jacksonville, FL, 32246** its agent to accept service of process within this State.

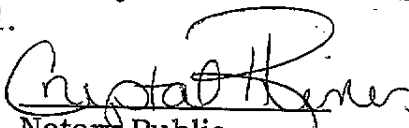
Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity, and agrees to comply with the provision of said act relative to keeping open said office.

I am familiar with and accept the duties and responsibilities as Registered Agent.

By:   
**Donald W. Weidner, Esquire**

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF DUVAL    )

**SWORN TO AND SUBSCRIBED** before me by **Donald W. Weidner, Esquire** this 8<sup>th</sup> day of October 2001.

  
Notary Public  
State of Florida At Large

My commission expires:

