

**Electronic Articles of Incorporation  
For**

N08000000515  
FILED  
January 17, 2008  
Sec. Of State  
bmcknight

FLORIDA FACIAL PLASTIC SURGERY EDUCATION FOUNDATION,  
INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FLORIDA FACIAL PLASTIC SURGERY EDUCATION FOUNDATION,  
INC.

**Article II**

The principal place of business address:

1 SOUTH SCHOOL AVE.  
SUITE 800  
SARASOTA, FL. 34237

The mailing address of the corporation is:

1 SOUTH SCHOOL AVE.  
SUITE 800  
SARASOTA, FL. 34237

**Article III**

The specific purpose for which this corporation is organized is:

EDUCATE THE PUBLIC IN ACHIEVING SATISFACTORY OUTCOMES,  
STANDARDS OF CARE AND A CODE OF ETHICS IN AESTHETIC  
PROCEDURES OF THE FACE, HEAD, AND NECK; LIMITED TO THOSE  
EDUCATIONAL PURPOSES CONTEMPLATED IN SECTION 501(C)(3) OF  
THE IRC

**Article IV**

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

**Article V**

The name and Florida street address of the registered agent is:

MICHAEL S WACHHOLZ  
3022 ST. JOHNS AVENUE  
JACKSONVILLE, FL. 32205

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL S WACHHOLZ

### **Article VI**

The name and address of the incorporator is:

MICHAEL S WACHHOLZ  
3022 ST. JOHNS AVENUE

JACKSONVILLE, FL 32205

Incorporator Signature: MICHAEL S WACHHOLZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DAVID HOLCOMB  
1 SOUTH SCHOOL AVE., SUITE 800  
SARASOTA, FL. 34237

Title: VP  
STEPHEN PRENDIVILLE  
9407 CYPRESS LAKE DRIVE, SUITE A  
FT. MYERS, FL. 33919

Title: TREA  
JEFFREY WACHHOLZ  
2700 RIVERSIDE AVE.  
JACKSONVILLE, FL. 32205

Title: SEC  
MICHAEL WACHHOLZ  
3022 ST. JOHNS AVENUE  
JACKSONVILLE, FL. 32205