CAPITAL CONNECTION, INC.  417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222  O O O O O	02070
Surgery Center of Sarasota, P.A	
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### Articles of Incorporation

of

COSMETIC PLASTIC SURGERY CENTER OF SARASOTA, P.A.

The undersigned incorporator, who is licensed to practice as a doctor of medicine in the State of Florida, hereby forms a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and does hereby adopt the following Articles of Incorporation:

# ARTICLE I \_\_ Name of Corporation

The name of this corporation is COSMETIC PLASTIC SURGERY CENTER OF SARASOTA, P.A.

# ARTICLE II Principal Office and Mailing Address

The principal office and mailing address of this corporation shall be 3900 Clark Road, Suite E-1, Sarasota, Florida 34233.

# ARTICLE III - Purpose

The purpose of the corporation is to practice the profession of medicine. The sole and exclusive professional service to be rendered by the corporation is the practice of medicine. However, this corporation may invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law,

and may own real and personal property necessary for the rendering of the professional service authorized hereby.

ARTICLE IV Capital Stock

The total number of shares of stock that the corporation is authorized to issue or have outstanding at any one time is One Thousand (1000) shares. These shares shall be of a single class of common stock, and shall be without par value.

ARTICLE V
Duration and Effective Date

The corporation shall have perpetual existence. The effective date of the corporation shall be December 30, 1999 as provided by Florida Statutes.

ARTICLE VI Registered Agent

The address of this corporation's initial registered office is 1800 Second Street, Suite 803, Sarasota, Florida 34236, and the name of its initial registered agent at said address is Stephanie A. Reinicke.

ARTICLE VII
Incorporator

The name and address of the Incorporator is as follows:

KURT S. DANGL 3900 Clark Road, Suite E-1

Sarasota, FL 34233

### ARTICLE VIII Board of Directors

The corporation shall have a Board of Directors consisting of 1 person. The initial Director shall hold office until his successor is elected and qualified as provided in the Bylaws. The number of directors set forth in these articles of incorporation and constituting the initial Board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders. The name and address of the initial Director of this corporation is:

Kurt S. Dangl

3900 Clark Road, Suite E-1 Sarasota, FL 34233

# ARTICLE IX Bylaws

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders provided that such amendment be in compliance with the laws of Florida governing a professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this day of January, 2000.

Kurt S. (/Dang!/ Incorporator STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of January, 2000 by Kurt S. Dangl, who is personally known to me or who produced his personally brives acknowledged before me this as identification.



Notary Public, State of Florida

(Notary Seal)

My Commission Expires:

### ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation; to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation) authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in the office as required by law.

hanie A. Reinicke

Régistered Agent

### <u>AFFIDAVIT</u>

STATE OF FLORIDA COUNTY OF SARASOTA

STEPHANIE A. REINICKE, being duly sworn, deposes and says:

- 1. That I have voluntarily dissolved COSMETIC PLASTIC SURGERY CENTER OF SARASOTA, INC. and I have no intention of revoking said dissolution.
- 2. That I further release the name for use by Kurt S.

Dangl.

Stephanie A. Reinicke

Sworn to and subscribed before me this U day of the day

Notary Public Signature

Printed Name:

My commission expires:

Cristina D D'Angeleo

AMY Commission CC787407

Expires November 1, 2002

### AFFIDAVIT

STATE OF FLORIDA COUNTY OF SARASOTA

KURT S. DANGL, being duly sworn, deposes and says:

- 1. That I have voluntarily dissolved COSMETIC PLASTIC SURGERY CENTER OF SARASOTA, INC. and I have no intention of revoking said dissolution.
- 2. That I further release the name for use by Kurt S. Dangl.

Kurt S. Dangl

Sworn to and subscribed before me this 6th day of 2000 by Kurt S. Dangl who is personally known to me or who produced we to Dn wo here as identification.

Notary Mblic Signature

Printed Name:

My commission expires:

Stephanie Ann Reinicke
My Commission CC888972
Expires December 16, 2003

APPROVED

APPROVED

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SECRETARY OF STATE
SECRETARY SEEE, FLORIDA